

NOTICE OF CITY OF ROSENBERG FIRE FIGHTERS' PENSION BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE FIRE FIGHTERS' PENSION BOARD OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Thursday, August 25, 2016

TIME: 5:00 p.m.

PLACE: Rosenberg Civic Center
3825 Highway 36 South
Rosenberg, Texas 77471

PURPOSE: Rosenberg Fire Fighters' Pension Board Meeting, Agenda as follows:

Call to order: Rosenberg Civic Center

AGENDA

1. Consideration of and action on May 26, 2016 meeting minutes. (Himly)
2. Consideration of and action on the Membership Reconciliation Report for the quarter ending August 31, 2016, for the Texas Emergency Service Retirement System. (Talasek)
3. Review and discuss the Volunteer Firefighter Retiree's Pension System, and take action as necessary. (Scopel)
4. Comments from Board Members/Audience. (Talasek)
5. Consideration of and action on next meeting date and time. (Talasek)
6. Adjournment. (Talasek)

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the 22nd day of August, 2016, at 9:30 A.m. by
Linda Cernosek



Linda Cernosek

Attest:
Linda Cernosek, TRMC, City Secretary

John Maresh

Approved for Posting:
John Maresh, Interim City Manager

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340. A quorum of City Council Members may be present at this meeting.