

QUARTERLY MEETING OF THE LAMESA VOLUNTEER FIRE DEPARTMENT PENSION COMMITTEE

SEPTEMBER 22, 2010

NOTICE IS GIVEN THAT THE PENSION COMMITTEE OF THE LAMESA VOLUNTEER FIRE DEPARTMENT WILL MEET IN A QUARTERLY MEETING AT 5:00 P.M., ON WEDNESDAY, SEPTEMBER 22, 2010 AT CITY HALL, ROOM 2, 601 SOUTH 1ST STREET, LAMESA, TEXAS FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS
- III. APPROVAL OF THE MINUTES
- IV. REVIEW OF DEPARTMENT PENSION ROSTER
- V. CERTIFICATION OF PENSION ROSTER (Membership Recognition Report)
- VI. REVIEW OF PENSION CONTRIBUTION CHARGES
- VII. DISCUSSION AND CONSIDERATION OF BENEFIT CLAIMS
- VIII. OTHER BUSINESS
- IX. REQUEST FOR PUBLIC COMMENT
- X. DETERMINATION OF DATE FOR NEXT MEETING
- XI. ADJOURNMENT