

QUARTERLY MEETING OF THE
LAMESA VOLUNTEER FIRE DEPARTMENT
PENSION COMMITTEE

JUNE 25, 2014

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, JUNE 25, 2014 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

CERTIFICATION OF NOTICE: I certify that this agenda was posted at 601 South 1st, Street, Lamesa, Texas before 5:00 p.m.. on June 8, 2014 in accordance with the Texas Open Meetings Act.

Maria Hatchett, City Secretary

MEETING ACCESSIBILITY: Upon request, auxiliary aids and services will be provided to the individuals with a disability in order to allow them to participate in the meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or relay Texas (800-735-2898).

Please contact City Hall if you need assistance (806) 872-2124.