

**SPECIAL CALLED MEETING
OF THE
LLANO FIRE FIGHTERS' PENSION BOARD
FIRE HALL
303 W. MAIN
LLANO, TEXAS 78643
THURSDAY, February 16, 2017
5:30 P.M.**

CALL TO ORDER – Otto Rusche

DISCUSSION/ACTION

1. Discuss and consider action on the approval of the minutes from the August 23, 2016 and September 8, 2016 meeting as presented.
2. Discussion regarding the State's process for reporting.
3. Discuss and consider action on the end of year participation and training reports.

ADJOURN

NOTICE: THE FIREMEN'S PENSION BOARD HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 301 W. Main, Llano, Texas, on Monday, February 13, 2017 at 5:30 p.m. I further certify that the following News Media were properly notified of this meeting as stated above.


Toni Milam, City Secretary