

**REGULAR CALLED MEETING
OF THE
LLANO FIRE FIGHTERS' PENSION BOARD
FIRE HALL
303 W. MAIN
LLANO, TEXAS 78643
THURSDAY, March 22, 2018
5:30 P.M.**

CALL TO ORDER – Otto Rusche

DISCUSSION/ACTION

1. Discuss and consider action on the addition of Taylor Smith to the pension participation.
2. Discuss and consider action on the approval of paying pension to Brady Smith.

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, March 19, 2018 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