

**REGULAR CALLED MEETING  
OF THE  
LLANO FIRE FIGHTERS' PENSION BOARD  
FIRE HALL  
303 W. MAIN  
LLANO, TEXAS 78643  
TUESDAY, August 21, 2018  
5:30 P.M.**

**CALL TO ORDER** – Otto Rusche

**DISCUSSION/ACTION**

1. Discuss and consider action on the approval of the minutes from the March 22, 2018 meeting as presented.
2. Discuss and consider action on the 1<sup>st</sup> and 2<sup>nd</sup> quarter participation and training.
3. Discuss and consider action on MMR approval.
4. Discuss and consider action on the Roster approval.
5. Discuss on deleting Mike Wood from the Pension plan.
6. Discussion on increasing the pension rate by \$10.00 per participant

**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 Friday, August 17, 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