

**REGULAR CALLED MEETING  
OF THE  
LLANO FIRE FIGHTERS' PENSION BOARD  
FIRE HALL  
303 W. MAIN  
LLANO, TEXAS 78643  
THURSDAY, January 11, 2018  
5:30 P.M.**

**CALL TO ORDER** – Otto Rusche

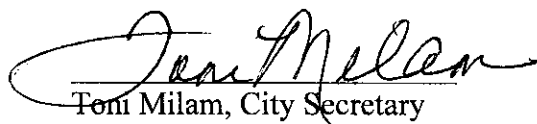
**DISCUSSION/ACTION**

1. Discuss and consider action on the approval of the minutes from the September 28, 2017 meeting as presented.
2. Discuss and consider action on the 2017 end of year participation and training reports.
3. Discuss and consider action on the removal of David Trotter from the pension participation.
4. Discuss and consider action on the addition of Scott Gray to the pension participation.
5. Discuss and consider action on the TESRS information access agreement.

**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, January 8, 2018 at 5:30 p.m. I further certify that the following News Media were properly notified of this meeting as stated above.

  
Tom Milam, City Secretary