


Approved by:

Executive Director 

Chairman \_\_\_\_\_

**HOUSTON FIREFIGHTERS' RELIEF AND RETIREMENT FUND  
PENSION BENEFITS COMMITTEE  
WILL MEET ON  
THURSDAY, JANUARY 26, 2012, AT 9:30 A.M.  
4225 INTERWOOD NORTH PARKWAY, HOUSTON, TEXAS 77032**

**AGENDA**

1. Chair to call the meeting to order

2. Comments from the Public

Deliberations and any needed action concerning items 3 through 13:

3. Exhibit "PB1", regarding application for survivor benefits: determination of status of applicant as spouse through claimed informal marriage

4. Exhibit "PB2", regarding Deferred Retirement Option Plan (DROP) applications to be effective February 1, 2012

5. Exhibit "PB3", regarding Post Retirement Option Plan (PROP) applications to be effective February 1, 2012

6. Exhibit "PB4", regarding applications for disability benefits under Sections 6(c) and 6(d) of the Statute

7. Exhibit "PB5", regarding re-examination of disability benefit recipients

8. Exhibit "PB6" regarding application for prior service credit

9. Termination pay and pension contribution adjustments on members who have elected, for pension purposes, a date prior to last day on HFD payroll as a pension effective date

10. DROP Participation Report effective January 1, 2012

11. Note survivors receiving benefits, see "Schedule A", (1)

12. Note members exiting the DROP, see "Schedule A", (2)

13. Presentation of quarterly report regarding Family Services Counselor's Activities

14. Note items for a future agenda

15. Adjournment

**NOTE:** Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Fund at (281) 372-5100 forty eight (48) hours prior to the meeting so that arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Gov't Code Ann., Ch 551.