

**REGULAR MEETING  
OF THE  
LLANO FIRE FIGHTERS' PENSION BOARD  
FIRE HALL  
303 W. MAIN  
LLANO, TEXAS 78643  
WEDNESDAY, JANUARY 27, 2010  
7:00 P.M.**

**CALL TO ORDER** – Otto Rusche

**DISCUSSION/ACTION**

1. Discuss and consider Fire Fighters' Pension Board meeting minutes of November 12, 2009.
2. Discuss and consider 2009 Annual Report.
3. Discuss and consider re-appoint of Johnny Sawyer, Steve Landers and Kerry Williams to Llano Firefighters' Pension Board.
4. Discuss and consider Pension Board making request for a physical examination to be performed on Donny Carpenter for re-entry into the Fire Fighters' Pension Board.

**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 January 22, 2010 at 5:00 p.m. I further certify that the following News Media were properly notified of this meeting as stated above. The Llano News, The Llano County Journal, KHLB Radio, and KXAM TV.

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Kerry Williams, City Secretary