



Fire Protection District

Protecting Lives and Property Since 1962

BOARD OF DIRECTOR'S PENSION MEETING AGENDA April 8, 2020

Agenda is preliminary and subject to change by majority vote of the Board at the meeting

This meeting is open to the public via Uber Conference only.

Individuals desiring to attend and/or participate in the meeting should advise the District Office (303-279-2928) or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, April 7, 2020 in order to receive Uber Conference instructions to join the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

January 8, 2020 Meeting

PUBLIC COMMENTS:

GUEST SPEAKERS:

Matt Veenker & Vanessa Alexander, First National Bank Wealth Systems

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

NEW BUSINESS:

2019 Pension Training Report

OLD BUSINESS:

2020 Pension Fund Trustee Election Results Process

ANNOUNCEMENTS:

ADJOURNMENT: