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**FAIRMOUNT FIRE PROTECTION DISTRICT  
VOLUNTEER FIREFIGHTERS PENSION FUND  
BOARD OF TRUSTEES MEETING  
AGENDA  
JANUARY 13, 2021**

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

This meeting is open to the public via Microsoft Teams 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, January 12, 2020 in order to receive the conference instructions and link to join the meeting.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL / ANNOUNCE QUORUM:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

October 14, 2020 Meeting  
December 9, 2020 Special Meeting

**PUBLIC COMMENTS:**

**GUEST SPEAKERS:**

Matt Veenker & Vanessa Alexander from First National Wealth Management

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

**CHIEF'S REPORT:**

**NEW BUSINESS:**

2021 Actuarial Study

**OLD BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:**

3401414.1

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4755 Isabell Street • Golden, Colorado 80403 • Phone (303) 279-2928 • Fax (303) 278-1252