

**ESTES VALLEY FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**

**March 19th, 2015
Thursday, 7:00 P.M.**

AGENDA

1. CALL TO ORDER- President Doug Klink
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Secretary Kostner
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES - 12/10/14
7. TREASURER'S REPORT
8. OLD BUSINESS - NONE
9. NEW BUSINESS
 - A. Discuss pension actuarial proposals for selection of an actuarial firm
10. NEXT MEETING TO BE SCHEDULED- _____, 2015.
11. ADJOURNMENT

"The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."

"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."