

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

**January 26, 2011  
Wednesday, 6:00 P.M.**

**AGENDA**

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL- Secretary Bowser
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES 11-17-10 Meeting
7. TREASURER'S REPORT
8. OLD BUSINESS- NONE
9. NEW BUSINESS
  - A. Milliman Actuarial Assumption Update- Treasurer Duryea
  - B. Investment Manger Performance, Criteria and Costs- Doug Klink
  - C. Addition of 2 Dive Team members to Pension Plan
  - D. Butch Lundstedt application for pension beginning 2/12/2011
10. NEXT MEETING TO BE SCHEDULED- \_\_\_\_\_, 2011.
11. ADJOURNMENT