

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

**January 7, 2010  
Thursday, 7:00 P.M.**

**AGENDA**

1. CALL TO ORDER- President Sue Doylen
2. ROLL CALL
3. PUBLIC COMMENT/BOARD COMMENT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – No prior minutes
6. OLD BUSINESS- No prior business
7. NEW BUSINESS
  - A. ELECTION OF OFFICERS
  - B. PAT KAHLE W/MILLIMAN: PRESENTATION/EDUCATION REGARDING PENSION & ACTUARIAL STUDY.
  - C. PENSION UPDATE FROM STEVE MCFARLAND, TOWN OF ESTES PARK.
  - D. ADOPTION OF VOLUNTEER PENSION FUND BYLAWS AND REGULATIONS.
  - E. RATIFICATION OF AGREEMENT BETWEEN TOWN AND DISTRICT AS PER RESOLUTION 2009-05 SECTION 4.
  - F. WIN ADVISOR GROUP, INC. PROPOSAL REVIEW
8. NEXT MEETING TO BE SCHEDULED \_\_\_\_\_, 2010
9. ADJOURNMENT