

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

**October 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- 7-13-2011 Meeting
7. TREASURER'S REPORT
8. OLD BUSINESS- NONE
9. NEW BUSINESS
 - A. Jim Enyeart, Will Finch, Zachary Heath and Tariq Odeh requests for LOSAP payments.
 - B. Jim Enyeart and Zachary Heath requests for Pension approval.
 - C. Request to increase Emerging Markets Core stock- Treasurer Duryea
10. NEXT MEETING TO BE SCHEDULED- _____, 2011.
11. ADJOURNMENT