

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

**November 16, 2011  
Wednesday, 6:30 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- 10-26-2011 Meeting
7. TREASURER'S REPORT/UPDATE
8. OLD BUSINESS
  - A. Request to increase Emerging Markets Core stock- Treasurer Duryea
9. NEW BUSINESS- NONE
10. NEXT MEETING TO BE SCHEDULED- \_\_\_\_\_, 2012.
11. ADJOURNMENT