

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

**November 17, 2010
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 9-15-10 Meeting
7. TREASURER'S REPORT
8. OLD BUSINESS- NONE
9. NEW BUSINESS
 - A. 2011 Pension Budget Approval
 - B. Plan Administrator Acceptance: Length of Service Award Plan (LOSAP)
10. NEXT MEETING- Scheduled for Wednesday, January 26, 2010 at 6:00 pm.
11. ADJOURNMENT