

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

**February 22, 2012
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- 11-16-11 Meeting
7. TREASURER'S REPORT
8. OLD BUSINESS- NONE
9. NEW BUSINESS
 - A. Brandon Bird, Mike Claypool, and Robert Hirning requests for LOSAP payments.
 - B. Mike Claypool request for Pension approval.
 - C. Pension Policy- Pension eligibility requirements.
10. NEXT MEETING TO BE SCHEDULED- _____, 2012.
11. ADJOURNMENT