

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

**March 17, 2010  
Wednesday, 5:00 P.M.**

**AGENDA**

1. CALL TO ORDER- President Sue Doylen
2. PLEDGE OF ALLEGIANCE- Chief Scott Dorman
3. ROLL CALL- President Sue Doylen
4. PUBLIC COMMENT/BOARD COMMENT
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES (1/7/10, 1/13/10 MEETINGS)
7. TREASURER'S REPORT
8. OLD BUSINESS- NONE
9. NEW BUSINESS
  - A. WIN GROUP PRESENTATION BY OWNER MARK AUTTERSON
  - B. PENSION MONEY MARKET ACCOUNT
10. NEXT MEETING TO BE SCHEDULED \_\_\_\_\_, 2010
11. ADJOURNMENT