

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

**July 13, 2011  
Wednesday, 3:00 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- N/A (4/20/11 Minutes approved at the 4/27/11 Meeting)
7. TREASURER'S REPORT
8. OLD BUSINESS- NONE
9. NEW BUSINESS
  - A. Actuarial Valuation of the EVFPD Volunteer Pension Fund- presented by Milliman Principal and Consulting Actuary Pat Kahle
  - B. EVFPD Volunteer Pension Fund Benefit Increase Study- presented by Milliman Principal and Consulting Actuary Pat Kahle
10. NEXT MEETING TO BE SCHEDULED- \_\_\_\_\_, 2011.
11. ADJOURNMENT