

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

**September 15, 2010
Wednesday, 6:00 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 3-17-10 Meeting
7. TREASURER'S REPORT
8. OLD BUSINESS- NONE
9. NEW BUSINESS
 - A. Pension Budget approval
10. NEXT MEETING TO BE SCHEDULED _____, 2010/2011
11. ADJOURNMENT