



SOUTH ADAMS COUNTY FIRE DEPARTMENT VOLUNTEER PENSION BOARD MEETING AGENDA

July 16, 2019

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and /or participate in the meeting should please advise the ADA Compliance Officer (303-288-0835) of their specific need (s) 48 hours before the meeting.

- 1) Call to Order & Roll Call
- 2) Pledge of Allegiance
- 3) Introduction of Guests
- 4) Public Comments
- 5) Approval of Minutes May 21, 2019
- 6) Treasurer's Report
- 7) Board Action Items:
 - a) Amend the January 2019 Pension Board minutes
- 8) Volunteer Fire & Police Pension Association BC Derek Ross
- 9) Unfinished Business
- 10) New Business
- 11)Legal Comments
- 12) Adjourn