



Foothills Fire Protection District

(In case of Emergency call 911)

NOTICE OF REGULAR MEETING AND AGENDA for PENSION BOARD OF FOOTHILLS FIRE PROTECTION DISTRICT

DATE: Tuesday, August 16, 2016

Time: 6:00 P.M.

**Place: Mount Vernon Country Club
24933 Club House Circle
Golden, CO 80401**

The meeting is open to the public.

I. ATTENDANCE

II. ADMINISTRATIVE MATTERS

- A. Approve agenda
- B. Approve minutes of the previous pension board meeting

III. FINANCIAL MATTERS

- A. Discuss relevant financial reports.

IV. LEGAL MATTERS

V. NEW BUSINESS

VI. OLD BUSINESS

VII. ADJOURNMENT