



Foothills Fire Protection District

(In case of emergency, dial 911)

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

DATE: Tuesday, February 21, 2017

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

A. Approve pension credit for 2016

VI. OLD BUSINESS

VII. ADJOURNMENT