

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

**DATE: February 16<sup>th</sup>, 2010**

**Time: 6:00 P.M.**

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

**A special meeting of the Pension Board of the Foothills Fire Protection District (referred to hereafter as “Board”) plans to meet on Tuesday February 16<sup>th</sup>, at 6:00 P.M., at the Mount Vernon Country Club, 24933 Club House Circle, Golden, Colorado.**

The meeting is open to the public.

**I. ATTENDANCE**

**II. ADMINISTRATIVE MATTERS**

- A. Approve Agenda
- B. Approve previous Minutes

**III. FINANCIAL MATTERS**

- A. Discuss relevant financial reports.
- B. Review and approval of pension credit for members for 2009.
- C. Review of Mount Vernon member Hildreth pension service time.
- D. Review of FPPA documents and approval of various past or present firefighters.

**IV. LEGAL MATTERS**

**V. ADJOURNMENT**

**Next regularly scheduled meeting is May 18<sup>th</sup>, 2010**