



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: May 18, 2010

Time: 6:00 PM

**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 previous minutes

III. FINANCIAL MATTERS

- A. Discuss relevant financial reports
- B. Review pension back pay – Hildreth

IV. LEGAL MATTERS

V. NEW MATTERS

- A. Review of former member retirement date – Close

VI. ADJOURNMENT

Next regularly scheduled meeting is August 17th, 2010