

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

**DATE: February 15, 2011**

**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 previous Minutes

**III. FINANCIAL MATTERS**

- A. Discuss relevant financial reports.
- B. Review Former member Bob Aussprung pension credit and eligibility.
- C. Review Request from Richard Quaife
- D. Review 2010 Pension Certification for Active Membership

**IV. LEGAL MATTERS**

- A. Review Proposed Legislative Changes

**V. ADJOURNMENT**

**Next regularly scheduled meeting is February 15<sup>th</sup>, 2011**

Enclosures:  
November 16, 2010 meeting minutes  
Pension Report  
Correspondence between J. Kehoe and R. Quaife  
2010 Pension Materials