



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: February 17th, 2009

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 17th, 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 2008.
- C. Request to table review of pension service of member for the next

meeting.

IV. LEGAL MATTERS

V. ADJOURNMENT

Next regularly scheduled meeting is May 19th, 2009