



# 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 19<sup>th</sup>, 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 May 20<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 FPPA detailed financial returns and response from FPPA.
- C. Table review of member pension service time.

### **IV. LEGAL MATTERS**

### **V. ADJOURNMENT**

**Next regularly scheduled meeting is August 18<sup>th</sup>, 2009**