

**ESTES VALLEY FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**

**April 28, 2021
Wednesday, 5:00 P.M.**

AGENDA

1. CALL TO ORDER- President Mike Richardson
2. PLEDGE OF ALLEGIANCE – Chief Wolf
3. ROLL CALL- Secretary Goetz
4. CONFLICT OF INTEREST DISCLOSURES
5. PUBLIC COMMENT/BOARD COMMENT
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES - 10/28/2020 and 11/24/2020
8. NEW BUSINESS
 - A. Select Company for Biennial Actuarial
9. NEXT MEETING TO BE SCHEDULED– _____, 2021.
10. ADJOURNMENT

“The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner.”

“The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District.”