

NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
NORTH-WEST FIRE PROTECTION DISTRICT
VOLUNTEER PENSION FUND

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the North-West Fire Protection District Volunteer Pension Fund, Park County, Colorado, shall be held on Wednesday, June 12, 2019, at 5:45 P.M., at North-West Fire Station No. 2, 21455 Highway 285, Fairplay, Colorado. At such meeting, the Board shall conduct the regular business of the Trustees of the Volunteer Pension Fund and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Trustees:</u>	<u>Office:</u>	<u>Term Expires:</u>
David Aceto	President	5/2020
Will Crago	Vice President	5/2020
Maria Mitchell	Treasurer	5/2022
Tom Nourse	Secretary	5/2020
Kim McDonald	Trustee	5/2019
Tim Zingler	Trustee	5/2022*
Kim Castellano	Trustee	5/2022

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Pledge of Allegiance
 - c) Declaration of Quorum
 - d) Approval of Minutes
- 2) Financial Matters
 - a) Volunteer Fund Financial Statements/FPPA 4th Quarter 2018 and 1st Quarter 2019 Allocation Reports
 - b) FPPA Actuarial Valuation
- 3) Legal Matters
- 4) Other Business
- 5) Adjournment

NORTH-WEST FIRE PROTECTION DISTRICT
By _____/s/ Kammy K. Tinney, District Administrator