



VOLUNTEER FIREFIGHTERS PENSION BOARD
City Hall
Council Chambers
2401 Sheridan Boulevard
Edgewater, Colorado 80214
June 30, 2016
4:00 p.m.

Regular Meeting Agenda

Public Comment: The public is invited to be heard during the Public Comment portion of the meeting. During Public Comments you may address any topic or issue with the Board. The Board may not respond to your comments opting to take your comments and suggestions under advisement. Your questions will be directed to the appropriate person or department for follow-up.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comment (Non-Agenda Items)
6. Election of Officers
 - a. Nomination and Election of President
 - b. Nomination and Election of Secretary
7. Consent Agenda – Minutes of November 9, 2012
8. General Business
 - a. Discussion and Possible Action on Resolution 2016-01, a Resolution Designating Public Places for the Posting of Notice of Meetings of the Edgewater Volunteer Pension Board
 - b. Hearing and Possible Decision Concerning Pension Application of Ms. Ronda Jury
 - c. Pension Actuarial Discussion and Financial Update – Ken Keeley
9. Public Comments
10. Board Member Comments
11. Upcoming Agenda Items
12. Adjournment

Upcoming Agenda Items

Bylaws