



Chaffee County Fire Protection District

499 Antero Circle
Buena Vista, Colorado 81211

NOTICE OF SPECIAL REGULAR PENSION BOARD MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Seat 1 – Scott Leonard	Trustee	5/2022
Seat 2 – Thomas Navarrette	Trustee	5/2022
Seat 3 – Robert Thorp	President/Chairman	5/2020
Seat 4 – Mary Brown	Vice President	5/2020
Seat 5 – Cathryn Bishop	Treasurer	5/2020
VFFR 1– Troy Stencil	Trustee	1/2021
VFFR 2– Zack Austin	Trustee	1/2022

Staff:

Robert Bertram
Kira Jones
Dino Ross

Fire Chief
Administrative Assistant
Legal Counsel

WHEN: Tuesday, February 4, 2019

TIME: 7:00 P.M.

PLACE: CCFPD Station #1: 499 Antero Circle, Buena Vista, CO

CALL TO ORDER

- Attendance
- Additions/Deletions and approval of Agenda

OPEN SESSION

NEW BUSINESS

- Update on Actuarial

OLD BUSINESS

- Health Insurance Payments

ACTION ITEMS

ADJOURNMENT