

# **AGENDA**

**FRONT RANGE FIRE RESCUE (JFPD AND MFPD PENSION FUNDS)**

**PENSION BOARD MEETING**

**WEDNESDAY, MAY 8, 2019 at 6:00 PM**

**101 S. Irene Avenue, Milliken, CO 80543**

**I. CALL MEETING TO ORDER WITH MEMBER ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**

**IV. GUEST/PUBLIC COMMENT**

This portion of the meeting is provided to allow the audience to present comments. If further discussion is needed, the topic will be placed on the agenda for the following month. Interaction with the Directors is inappropriate. Please limit comments to three (3) minutes.

**V. ITEMS**

**A. PRESENTATION – 1<sup>ST</sup> NATIONAL WEALTH MANAGEMENT**

**B. PENSION BYLAW DISCUSSION**

**C. MISCELLANEOUS DISCUSSION ITEMS**

**VI. CORRESPONDENCE**

**VII. ADJOURNMENT**

# **AGENDA**

**FRONT RANGE FIRE RESCUE**

**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAY 8, 2019 – 6:30 PM**

**(OR IMMEDIATELY FOLLOWING THE SPECIAL PENSION MEETING)**

**101 S. Irene Avenue, Milliken, CO 80543**

**CALL MEETING TO ORDER WITH MEMBER ROLL CALL**

**I. PLEDGE OF ALLEGIANCE**

**II. GUEST/PUBLIC COMMENT**

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**III. APPROVAL OF MINUTES — APRIL 10, 2019 / April 17, 2019**

**IV. APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA**

**V. SWEARING IN CEREMONY**

**VI. CONSENT AGENDA**

**A. BILLS**

**VII. STAFF REPORTS**

**A. ADMIN**

**B. LIFE SAFETY**

**C. OPERATIONS**

**D. FIRE CHIEF**

**VIII. OLD BUSINESS**

**A. FIRE CHIEF PROCESS DISCUSSION / PLANNING**

**IX. NEW BUSINESS**

**A. MOU W/ J25**

**X. BOARD REPORTS**

**XI. CORRESPONDENCE**

**X. ADJOURNMENT**