

**VOLUNTEER FIREFIGHTERS PENSION FUND
COPPER MOUNTAIN CONSOLIDATED
METROPOLITAN DISTRICT**

**MEETING OF THE VOLUNTEER FIREFIGHTERS
PENSION FUND BOARD OF DIRECTORS**

January 31, 2020

11:00 A.M.

January 27, 2020

**STATE OF COLORADO
COUNTY OF SUMMIT**

To the Board of Directors of the Volunteer Firefighters Pension Fund for
Copper Mountain Consolidated Metropolitan District
and to all other persons to whom it may concern:

Notice is hereby given that a **Meeting** of the Board of Directors of the Volunteer Firefighters Pension Fund for Copper Mountain Consolidated Metropolitan District, Summit County, Colorado, will be held on **Friday, January 31, 2020** at 11:00 A.M. in the *Metro District Building, 0477 Copper Road*, Copper Mountain, CO.

Effective January 2020, Notice of Public Meetings will be posted on the District's website:

<http://www.coppermtmetro.org/meetingschedulenotices.html>

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-968-2537 ext. 4 of their specific need(s) 48 hours before the meeting.

AGENDA TOPICS

- **OLD BUSINESS**
 - Approval of previous meeting minutes – December 6, 2019
- **FINANCIAL MATTERS**
 - Actuarial Update
- **PUBLIC COMMENTS AND CONCERNS**
- **NEW BUSINESS**
 - Proposal and Approval of Resolution 2020-01 Burial Benefit
 - Approval for District Manager to proceed with all activities concerning the purchase of individual annuities
- **OTHER BUSINESS TO COME BEFORE THE BOARD**
- **MEETING SCHEDULE**
 - The next Pension Board Meeting is scheduled for March 27, 2020 at 11:00 a.m. at the Copper Metro District Building, 0477 Copper Road, Copper Mountain, CO 80443 if necessary.
- **ADJOURN**

By: *Thomas J. Malmgren by BW*, Thomas J. Malmgren, Chairman

0800 Copper Rd, Box 3002 * Copper Mountain, CO 80443 * 970.968.2537 * FAX 970-968-2932

I hereby certify that the above notice and meeting agenda was duly posted at least 24 hours prior to the meeting date.



Melissa Stabile, District Clerk-Treasurer