

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

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

**August 28, 2020
10:00 A.M.**

August 25, 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 will be held **Friday, August 28, 2020** at 10:00 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/83848132995?pwd=MGJrSTlFMHhWVTc0SEo2dnlGaW9Fdz09&from=msft>

Participant dial in numbers: (253) 215-8782, (301) 715 8592

Meeting ID: 838 4813 2995 **Password:** 642140

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 – January 31, 2020
- **FINANCIAL MATTERS**
 - Annuity Quote Update
 - Update on Individual Annuity Purchases
- **PUBLIC COMMENTS AND CONCERNS**
- **NEW BUSINESS**
 - Hearing for Joint Resolution 2020-02 Joint Resolution Repealing and Terminating The Copper Mountain Consolidated Metropolitan District Volunteer Firefighters Pension Plan and Dissolving The Pension Board as published in the Summit County Journal July 3, 2020 (Continue Adoption Hearing Until 10:00 A.M. September 25, 2020)
- **OTHER BUSINESS TO COME BEFORE THE BOARD**
- **MEETING SCHEDULE**
 - The next Pension Board Meeting is scheduled for September 25, 2020 at 10:00 a.m. voice and video format using **Zoom**.
- **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