

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

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

**September 25, 2020
10:00 A.M.**

September 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, September 25, 2020** at 10:00 a.m. in a voice and video format using Zoom. Meeting details are below:

<https://us02web.zoom.us/j/81190116198?pwd=OGNvRVZ3dUJ1amxnV2t4eTJOUkNLQT09&from=msft>

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

Meeting ID: 811 9011 6198 **Passcode:** 748101

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 – August 28, 2020
 - Continuation of Public Hearing for Joint Resolution 2020-02
- **FINANCIAL MATTERS**
 - Update on Individual Annuity Purchases
- **PUBLIC COMMENTS AND CONCERNS**
- **NEW BUSINESS**
- **OTHER BUSINESS TO COME BEFORE THE BOARD**
- **MEETING SCHEDULE**
 - There will not be another Pension Board Meeting pending the approval of Joint Resolution 2020-02.
- **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