

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

**MEETING OF THE
BOARD OF DIRECTORS**

May 31, 2019

11:00 A.M.

May 31, 2019

**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, May 31, 2019** at 11:00 A.M. in the *Metro District Building, 0477 Copper Road*, Copper Mountain, CO.

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

A. OLD BUSINESS

B. FINANCIAL MATTERS

- **Pension Fund Status**

C. PUBLIC COMMENTS AND CONCERNS

D. NEW BUSINESS

- **Discussion Regarding the Purchase of Individual Annuities for Plan Participants**

E. OTHER BUSINESS TO COME BEFORE THE BOARD

F. ADJOURN

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

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