



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

PUBLIC MEETING NOTICE

PENSION BOARD OF TRUSTEES *Summit Fire & EMS Fire Protection District*

**Tuesday September 21, 2021
Headquarters – 0035 County Shops Rd., Frisco, CO
8:00 A.M.**

BOARD MEETING AGENDA

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 970-262-5100 of their specific need(s) as soon as possible prior to the meeting.

In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:

<https://meet.google.com/gdy-cqsa-fus>

Participant dial in number: 740-760-1177 Pin number: 718 679 916#

HQ-Admin Offc
Frisco
0035 County Shops
Road

Station 1
Copper Mountain
0477 Copper Rd.

Station 2
Frisco
301 8th Avenue

Station 8
Dillon
225 Lake Dillon Drive

Station 11
Keystone
22393 U.S. HWY 6

1. **PENSION BOARD TRUSTEES PRESENT:**
 Ben Broughton Jen Barchers Lori Miller Jim Lee
 Linda St. John Steve Skulski
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **ADMINISTER OATH OF OFFICE-**
Retired Volunteer Trustee – Tim Davidson – Administrator Hartley
4. **PUBLIC COMMENTS**
5. **CONSENT AGENDA** - Pension Administrator Hartley
 - A. Approval of Minutes – May 18, 2021 Meeting *
 - B. YTD Financial Reports - FPPA – Quarter 2, 2021 *
 - C. FPPA-Actuarial Valuation Report as of January 1, 2021 received August 25, 2021
6. **NEW BUSINESS**
 - A. Review Draft 2022 Pension Fund Budget - Chief Davis and Administrator Hartley
7. **ADMINISTRATOR’S REPORT** – Pension Administrator Hartley
8. **BOARD MEMBER COMMENTS**
9. **ADJOURNMENT**

* Requires Pension Board Trustee Approval

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

Mary Hartley

Mary Hartley, BOD Secretary/Assistant Treasurer

NEXT PENSION BOARD MEETING: Tuesday, November 16, 2021 @ 8:45 A.M.

Headquarters, 0035 County Shops Road, Frisco, CO 80443