SUMMIT FIRE & EMS

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

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 10
Silverthorne
26300 Blue River Pkwy

Station 11
Keystone
22393 U.S. HWY 6

PUBLIC MEETING NOTICE

VOLUNTEER FIREFIGHTER PENSION FUND
BOARD OF TRUSTEES

Summit Fire & EMS Fire Protection District

Tuesday November 17, 2026
Headquarters – 0035 County Shops Rd., Frisco, CO
8:45 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 before the meeting.

This meeting will be conducted both live and electronically in a voice and video format using:

Join the meeting now
Meeting ID: 260 939 735 043 7
Passcode: ok75gt3a

Dial in by phone
+1 323-486-2764,,426720620#
Phone conference ID: 426 720 620#

1. **PENSION BOARD TRUSTEES PRESENT:**
   ___ Joe Ben Slivka ___ Dan Johnson ___ John Piotti___ Jonathan Sinclair
   ___ Chuck Tolton ____Larry Stone ____Jeff Berino
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
   At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.
3. **PUBLIC COMMENTS**

4. **CONSENT AGENDA** – Pension Administrator Hartley
   A. Approval of Minutes – September 15, 2026, Meeting *
   B. YTD Financial Reports - FPPA – 3rd Quarter 2026 *

5. **ADMINISTRATOR'S REPORT** – Pension Administrator Hartley

6. **BOARD MEMBER COMMENTS**
7. **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, March 16, 2027 @ 8:45 A.M.
Headquarters, 0035 County Shops Road, Frisco, CO 80443