Durango Fire Protection District
Pension Board

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NOTICE AND AGENDA
SPECIAL MEETING
DURANGO FIRE PROTECTION DISTRICT PENSION
BOARD OF DIRECTORS

Tuesday, August 22, 2017 at 7:20 am
DFPD Station One
142 Sheppard Drive Durango, CO 81303

1. CALL TO ORDER – DFRA Board of Directors Roll Call

2. APPOINTMENT and OATH OF OFFICE – Fred Hutt and Don Baker

3. REVIEW OF AGENDA
   a. Agenda: additions, deletions and revisions to the agenda

4. REVIEW OF MINUTES
   a. May 23, 2017 Special Minutes: approval (and revisions if necessary)

5. ANNOUNCEMENTS; PRESENTATIONS
   a.

6. PUBLIC COMMENT (Open & Close)
   a. Open comment (the public may make public comment subject to a 5-minute time limit per person)

7. REPORTS
   a. Battalion Chief Krupa – Election results
      Don Baker – 2 Year Term
      Fred Hutt – 1 Year Term
   b. Changes to the Mark Carroll Pension Rules & Regulations

8. NEW BUSINESS
   a. Actuarial Study

9. ACTIONS

10. ADJOURN