



Durango Fire Protection District Pension Board

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

Tuesday, October 24, 2017 at 7:20 am
DFPD Station One
142 Sheppard Drive Durango, CO 81303

1. CALL TO ORDER – DFPD Board of Directors Roll Call
2. REVIEW OF AGENDA
 - a. Agenda: additions, deletions and revisions to the agenda
3. REVIEW OF MINUTES
 - a. August 22, 2017 Special Minutes: approval (and revisions if necessary)
4. ANNOUNCEMENTS; PRESENTATIONS
 - a.
5. PUBLIC COMMENT (Open & Close)
 - a. Open comment (the public may make public comment subject to a 5-minute time limit per person)
6. REPORTS
 - a. Battalion Chief Krupa –
 - b.
7. NEW BUSINESS
 - a. Consideration and possible adoption of Resolution 2017-3: A resolution of the Durango Fire Protection District Pension Board Adopting Election Updates of the Mark Carroll Pension Fund Version 2017.1
8. ADJOURN