



**NORTH-WEST FIRE PROTECTION DISTRICT**  
**Pension Board of Trustees**  
**Regular Meeting**  
**AGENDA**

<u>BOARD MEMBERS</u>	<u>POSITION</u>
David Edstrom	President
David Aceto	Vice-President
Robert Agosti	Secretary
John Schmidt	Director
William Pike	Treasurer
Gary Rosine	Director
Brian Roach	Director

**DATE: February 8, 2012**

**TIME: 6:30 P.M.**

**OPENING OF MEETING**

- Call to Order at \_\_\_\_\_ p.m.
- Confirm location and notice of meeting
- Pledge of Allegiance
- Roll Call
- Declaration of Quorum

**ADMINISTRATIVE MATTERS**

- Review and approve Agenda
- Review and approve Minutes of the November 2, 2011 pension board meeting (attached)
- Confirmation of Pension Board Member Terms for District Administrator

**NEW BUSINESS**

- Third Quarter 2011 Allocation Report – Fourth Quarter Allocation Report available after 2/10/12 and will be forward to Pension Board Members via email.
- 2011 Eligibility Determination for Pension Volunteer Firefighters

**FINANCIAL MATTERS**

- Conduct public hearing to consider a resolution to adopt the 2012 Pension Budget

**OTHER BUSINESS**

- Public comments (3 minute time limit)

**ADJOURNMENT**

- Motion to adjourn at \_\_\_\_\_ p.m.

*-The next pension board meeting is scheduled for **May 2, 2012***

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.