

**Clifton Fire Protection District  
Pension Board Meeting**

**PUBLIC NOTICE**

**Of Virtual Meeting Option**

Join Zoom Meeting

<https://us02web.zoom.us/j/84627408196>

**Meeting ID:** 846 2740 8196

**Phone In:** 1-669-900-6833

**AGENDA**

**TIME: 6:00 PM**

**LOCATION: 3254 F Road · Clifton, CO. 81520**

**DATE: 10/19/2021**

**BOARD OF DIRECTORS**

Board President – Robert Thomason  
Board Director – Michelle DeShazer

Board Vice President – John Hall  
Board Director – Scott Stearns  
Board Member – Greg Martin

Board Secretary – David Brito  
Board Member – Doug Martin

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<b>ACTION ITEM</b>	<b>TIME</b>	<b>ITEM DESCRIPTION</b>
	6:00	<u>Call to Order</u>
	6:00	<u>Pledge of Allegiance</u>
Action	6:00	<u>Roll Call</u>
Action	6:02	<u>Approval of the Agenda</u>
Action	6:05	<u>Consent Agenda</u> A. Minutes from July 20, 2021 meeting
	6:05	<u>Pension Fund Financials</u> A. As Provided by FPPA
	6:10	<u>Public Comment*</u>
	6:10	<u>Old Business</u>
Action	6:10	<u>New Business</u> A. 2021 Volunteer Actuarial Valuation
Action		<u>Adjournment</u>

\*Public comment will be provided, however, the Board of Directors will not make a decision or take any action on any item or items presented during the Public Comment portion of the meeting, except as to direct the Fire Chief or appropriate staff member to follow up on the items, and if necessary, place the item on the agenda for a future board meeting. Each person wishing to speak shall have three (3) minutes. If multiple people are talking about the same topic the Board reserves the right to discontinue Public Comment on the topic.