

**Regular Meeting of the
Galeton Fire Protection District Pension Board of Trustees**

AGENDA

**Tuesday, September 8, 2020
6:30 PM, Galeton Fire Station Training Room
36060 County Road 49, Eaton, CO 80615**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
Individuals requiring special accommodation to attend the meeting should advise the Galeton Fire Protection District
(970-454-0681) of their specific need(s) at least 48 hours before the meeting.*

Facilitator: Marcia Lutters, President

- 1. Call to Order**
- 2. Additions or Deletions to Agenda/Approval of Agenda**
- 3. Approval of Minutes** – March 10, 2020 Pension Board Meeting
- 4. Reports**
 - a. District Administrator Assistant’s Report – T. McMechan
 - b. Financial Report – FPPA – T. McMechan
- 5. Old Business**
 - a. Overview of Member in Good Standing – R. Kane
- 6. New Business**
 - a. FPPA Communications Director – Beth Hemenway via Zoom
 - b. 2020 Volunteer Pension Fund Contribution – M. Lutters
 - c. 2021 Meeting Schedule – T. McMechan
- 7. Adjournment**

Next regular monthly meeting: October 13, 2020 at 7:00 PM
Next regular Pension Board meeting: TBD at 6:30 PM