



EVERGREEN FIRE RESCUE
401 a PENSION BOARD MEETING AGENDA
Administration Building
April 10, 2018
5:00 PM

Meeting Called to Order

Approval of Agenda

Approval of Minutes

- January 9, 2018 – 401a Pension Board Meeting Minutes

Unfinished Business

- Appointment of Dave Montesi to board vacancy
- Treasurer's Report
- Co-fiduciary proposal

New Business

- Amendment to Section 7.8 of the 401a Pension Plan

Motion to Adjourn

Next Meeting: July 10, 2018 at 5:00 PM