



EVERGREEN FIRE RESCUE
401 a PENSION BOARD MEETING AGENDA
Administration Building
January 9, 2018
5:00 PM

Meeting Called to Order

Approval of Agenda

Approval of Minutes

- October 10, 2017 – 401a Pension Board Meeting Minutes
- December 12, 2017 - 401a Pension Board Meeting Minutes

Presentation

New Business

Unfinished Business

- Treasurer's Report
- Forfeiture Report
- Co-fiduciary proposal

Motion to Adjourn

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