



MAY 8, 2018 AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
EVERGREEN VOLUNTEER FIRE DEPARTMENT PENSION BOARD

Training Rooms A & B – 5:00 pm
Administration Building – Station #2; 1802 Bergen Parkway, Evergreen, CO

Meeting Called to Order

Approval of Agenda

Approval of Minutes

- March 13, 2018 Volunteer Pension Board Meeting Minutes

Presentation

Unfinished Business

- Pension Plan Amendment
- 2017 Pension Credit Report

New Business

Next Meeting:

Pension Board Meeting on Tuesday, June 12, 2018 at 5:00 pm in Training Rooms A & B