

PEYTON FIRE PROTECTION DISTRICT
PENSION BOARD MEETING

Administrative Offices

141 Union Boulevard, Suite 150
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www.peytonfiredistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Clayton Miller	Director	2023/May 2023
Amy Turner	Treasurer	2022/May 2022
David Rolenc	Director	2023/May 2023
VACANT		2023/May 2022
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Jeff Turner	Fire Chief	
Michael Dell'Ario	Secretary	

DATE: January 12, 2021 (Tuesday)

TIME: 6:30 p.m.

PLACE: Via Conference Call
Telephone Number: **1-877-250-3814**
Passcode: **5592663**

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Review and approve the Minutes from the October 13, 2020 Pension Board Meeting (enclosure).

II. PUBLIC COMMENT

III. CORRESPONDENCE

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. 2020 Fourth Quarter Financial Report (to be distributed).

VI. OTHER BUSINESS

VII. ADJOURNMENT

**RECONVENE TO THE PEYTON FIRE PROTECTION
DISTRICT BOARD MEETING.**