

PEYTON FIRE PROTECTION DISTRICT
PENSION BOARD MEETING

Administrative Offices

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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
VACANT		2022/May 2022
Jeff Turner	Fire Chief	
Michael Dell'Ario	Secretary	

DATE: October 13, 2020 (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 August 11, 2020 Pension Board Meeting (enclosure).
- II. PUBLIC COMMENT
- III. CORRESPONDENCE
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. 2020 Third Quarter Financial Report (to be distributed).
- VI. OTHER BUSINESS
- VII. ADJOURNMENT **RECONVENE TO THE PEYTON FIRE PROTECTION DISTRICT BOARD MEETING.**