



# Brighton Fire Rescue District

500 South 4<sup>th</sup> Avenue, 3<sup>rd</sup> Floor • Brighton, Colorado 80601  
Telephone: (303) 659-4101 • Fax: (303) 659-4103 • Website: [www.brightonfire.org](http://www.brightonfire.org)

## NOTICE OF SEMI ANNUAL PENSION MEETING AND PROPOSED AGENDA

6:00 p.m. Wednesday — September 13, 2017  
500 S. 4<sup>th</sup> Avenue, 6<sup>th</sup> Floor, Brighton, Colorado 80601

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

*Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the Administrative Assistant at (303) 659-4101 of their specific need(s) 48 hours before the meeting.*

### AGENDA

1. Call to Order
2. Flag Salute
3. Call of Roll
4. Call for changes to and approval of the Agenda
5. Approval of April 12, 2017 Minutes
6. Public Comment (Speakers limited to 5 minutes)
7. Reports/Informational Items
  - a. Staff Reports
    1. President
    2. Finance
8. Old Business
9. New Business
  - a. 2017 Actuarial Report from January 1, 2017.
10. Adjournment