

# AGENDA

## ARVADA FIRE PROTECTION DISTRICT Board of Directors Meeting May 1, 2017

### District Board Agenda Review and Executive Session 7903 Allison Way, Arvada, CO

(Open to the Public Except for Executive Session)  
5:00 – 7:00 p.m.

- Call to Order
- Additions or Deletions to Agenda Review
- Briefing on Items of Interest (see attachments)
- Executive Session to discuss personnel matters; to develop strategy for negotiations, instruct negotiators, and determine positions relative to matters that may be subject to negotiations; and to receive legal advice on these matters pursuant to §24-6-402(4)(b),(e), and (f) C.R.S.
- Attachments
  - Agenda Review and Board Update
  - December 31, 2016 Actuarial Report
  - AFD Member Handbook FinalFor Information Only
  - VFPP Memorandum
  - Louisville FD Letter and Duane Morris VFPP Study

### Arvada Fire Headquarters 7903 Allison Way, Arvada, CO 7:00 p.m.

- Open General Business Portion of the Meeting with the Pledge of Allegiance
- Moment of Silence for United States Fallen Firefighters and Civilian Fire Casualties
- Additions or Deletions to Agenda
- Public Comment
- MDA Presentation – Amy Barnes

**Pension Board Meeting - Main Floor Board Room**

- Call to Order
- Changes or Additions to Agenda
- Approval of Minutes of February 6, 2017 Meeting
- Pension Fund Report
  - 1st National Bank – David White & Christy Hofer
- Acceptance of Fund Reports for January-March, 2017
- Old Business - None
- New Business
  - o Presentation of the December 31, 2016 Pension Fund Actuarial Report
- For the Good of the Pension Board
- Motion to Adjourn

- Approval of Minutes of the April 3, 2017 Regular Meeting
- Attorney's Report
- Division Report
  - Planning and Support Services – Division Chief Clay Steward
- Report from the Meeting with City Council Representatives on April 10, 2017
- Financial Reports – Acceptance of Financials for First Quarter, 2017
- Old Business
- New Business
  - o Consideration and Possible Approval of the AFD Member Handbook
  - o Consideration and Possible Action on the December 31, 2016 Pension Fund Actuarial Report
- For the Good of the Department
- Motion to Adjourn