



GOLDEN GATE

Fire Protection District

P.O. Box 843
 Golden, CO 80402-0483
 (303) 279-3538
www.goldengatefire.org

Agenda – September 19, 2019, 6:30pm Pension Board Meeting

Golden Gate Fire Station #1 32360 Robinson Hill Rd. Golden, CO

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 6:30pm	Agar	Procedural	
1.2 Welcome	Agar	Procedural	
1.3 Pledge of Allegiance	Agar	Procedural	
1.4 Roll Call	Agar	Procedural	
1.5 Additions and Deletions to the Agenda	Agar	Action	
2. Public Agenda			
2.1 Public Comment	Agar		
2.2 Approval February 21, 2019 Minutes	Agar	Action	Draft minutes
3. Reports			
3.1 Pension Report <ul style="list-style-type: none"> • New Actuarial Valuation August, 2019 • Funding level increase to 128 from 118% • Asset market value \$320,016 (1-1-2019) • 3 & 5 yr. net return 9.58 & 6.56% (6-30-19) • Currently fully funded 	Agar	Information	
4. Old Business – None			
<ul style="list-style-type: none"> • Gerrit Verschuur and Dave Binkley 	Agar	Staggered Term Ends	2 yr. term ends 12-31-19
5. New Business – None			
<ul style="list-style-type: none"> • New FF Pension Reps 2019-2021 	Agar	Action	Staggered Election
6. Adjournment			