

**Clifton Fire Protection District  
Pension Board Meeting  
AGENDA**

**TIME: 6:00 PM      LOCATION: 3254 F Road · Clifton, CO. 81520      DATE: 7/21/2020**

**BOARD OF DIRECTORS**

Board President – Robert Thomason      Board Vice President – John Hall      Board Secretary – David Brito  
Board Director – Michelle DeShaser      Board Director – Scott Stearns      Board Member – Doug Martin  
Board Member – Greg Martin

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<b>ACTION ITEM</b>	<b>TIME</b>	<b>ITEM DESCRIPTION</b>
	6:00	<u>Call to Order</u>
	6:00	<u>Pledge of Allegiance</u>
Action	6:00	<u>Roll Call</u>
Action	6:02	<u>Approval of the Agenda</u>
Action	6:05	<u>Consent Agenda</u> A. Minutes from April 21, 2020 meeting
	6:05	<u>Pension Fund Financials</u> A. As provided by FPPA
	6:10	<u>Public Comment*</u>
	6:10	<u>Old Business</u>
Action	6:20	<u>New Business</u>
Action		<u>Adjournment</u>

\*Public comment will be provided, however, the Board of Directors will not make a decision or take any action on any item or items presented during the Public Comment portion of the meeting, except as to direct the Fire Chief or appropriate staff member to follow up on the items, and if necessary, place the item on the agenda for a future board meeting. Each person wishing to speak shall have three (3) minutes. If multiple people are talking about the same topic the Board reserves the right to discontinue Public Comment on the topic.