



**HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
AGENDA**



OCTOBER 10, 2019

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF PENSION MINUTES DATED: JULY 11, 2019**
- 4. SIGN DOCUMENTS:**
- 5. OLD BUSINESS:**
 - A. 2nd Quarter 2019 FPPA Allocation Report**
- 6. NEW BUSINESS:**
 - A. 2019 VFP State Matching Fund Application Submitted to DOLA**
 - B. 2019 Volunteer Pension Plan Annual Contribution**
- 7. ADJOURNMENT:**