



WEST METRO
FIRE PROTECTION DISTRICT

433 South Allison Parkway
Lakewood, CO 80226

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www.westmetrofire.org

PLEASE POST

PUBLIC NOTICE

**OF A COMBINED MEETING OF THE BANCROFT FIRE PROTECTION DISTRICT
OLD HIRES PENSION PLAN BOARD OF TRUSTEES; LAKEWOOD FIRE
PROTECTION DISTRICT OLD HIRES PENSION PLAN BOARD OF TRUSTEES;
AND, WEST METRO FIRE PROTECTION DISTRICT VOLUNTEER PENSION
FUND BOARD OF TRUSTEES**

PUBLIC NOTICE is hereby given that a combined meeting of the board of trustees of the Bancroft Fire Protection District Old Hires Pension Plan; the board of trustees of the Lakewood Fire Protection District Old Hires Pension Plan, and the board of trustees of the West Metro Fire Protection Volunteer Pension Fund shall be held at 6:00 p.m., on Tuesday, September 18, 2012, in the board room of the West Metro Fire Protection District headquarters, at 433 South Allison Parkway, Lakewood, Colorado. Items to be discussed during this meeting include, but are not limited to a review of the minutes, a discussion of actuarials, and other matters that may come before the boards.

IN WITNESS WHEREOF: This NOTICE is given pursuant to statute this 13th day of September, 2012.

WEST METRO FIRE PROTECTION DISTRICT

By: /s/Pamela Feely

/ka

AGENDA

Combined Meeting of the
Bancroft Fire Protection District Old Hires Pension Plan Board of Trustees;
Lakewood Fire Protection District Old Hires Pension Plan Board of Trustees; and,
West Metro Fire Protection District Volunteer Pension Board of Trustees
Tuesday, September 18, 2012 – 6:00 p.m.
433 S. Allison Parkway, Lakewood, CO 80226

- I. CALL TO ORDER 6:00 PM**
- II. ROLL CALL**
- III. REVIEW OF MINUTES**
 - A. Bancroft Fire Protection District Old Hires Pension Plan Board of Trustees –
September 1, 2009
 - B. Lakewood Fire Protection District Old Hires pension Plan Board of Trustees –
September 1, 2009
 - C. West Metro Fire Protection District Volunteer Pension Fund Board of Trustees –
November 20, 2007
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A. Discussion of Actuarials
- VI. OTHER MATTERS**
- VII. ADJOURNMENT**