



# *Greater Brighton Fire Protection District*

500 South 4<sup>th</sup> Avenue • Brighton, Colorado 80601  
Telephone: (303) 659-4101 • Fax: (303) 659-4103 • Website: [www.brightonfire.org](http://www.brightonfire.org)

## PENSION BOARD TRUSTEE MEETING

Wednesday — February 13, 2013

### AGENDA

1. Call to Order – Pension Board Trustee Meeting
2. Flag Salute
3. Call of Roll
  - a. Jeff Jacobucci – President
  - b. Robert Baumgartner, Vice President
  - c. Arlin Riggi – Secretary
  - d. Scott Gerhardt – Trustee
  - e. Frank Serafini – Trustee
  - f. Dean Morris – Trustee
  - g. Mike Benallo – Trustee
4. Call for changes to and approval of the Agenda
5. Approval of September 12, 2012 Pension Board Minutes
6. Public Information and Input
7. Reports/Informational Items
  - a. Presidents Report
  - b. Financial Report
8. New Business and Special Order
  - a. Application for 2013 Actuarial Study
  - b. Approval of Eric Sandoval Retirement Application
9. Old Business
  - a. Legal Definition of Spouse
10. Adjournment