

FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

VOLUNTEER FIREFIGHTERS' PENSION FUND ANNUAL BOARD OF TRUSTEES MEETING

AGENDA

OCTOBER 10, 2022

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS / DELETIONS TO THE AGENDA
4. APPROVAL OF PREVIOUS MINUTES
 - OCTOBER 11, 2021, ANNUAL MEETING
5. PUBLIC COMMENT
6. FINANCIAL REPORT
 - 2021 FPPA VOLUNTEER ACTUARY REPORT
7. OLD BUSINESS
 - NO OLD BUSINESS REQUIRED FOR OCTOBER 11, 2021
8. NEW BUSINESS
 - OATH OF OFFICES – PRESIDENT AND TRUSTEE
 - APPROVAL OF REVISED 2022 BYLAWS
9. ADJOURNMENT