

**Elk Creek Fire Protection District
Pension Board of Trustees
Regular Meeting Agenda**

**Thursday, January 13th, 2022 18:00
Via Zoom (located on ECFPD website)**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Additions or Deletions to, and Approval of the Agenda
- V. Review and approval of the October, 2021 Meeting Minutes
- VI. New Business
 - A. Third Quarter 2021 Allocation Report
- VII. Old Business
- VIII. Any other business to be brought before the Board
- IX. Adjournment