

NOTICE OF MEETINGS
SWAC VOLUNTEER FIREFIGHTER PENSION FUND
OLD HIRE PENSION FUND

ADAMS COUNTY FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND

NOTICE IS HEREBY GIVEN that the Boards of Trustees of

- SWAC Volunteer Firefighter Pension Fund
- Old Hire Pension Fund, and
- Adam County Fire Protection District Volunteer Firefighter Pension Fund

will hold meetings on October 12th, 2022. The meeting will be held physically, at 1675 W 69th Ave. Denver, CO 80221. The first of the three meetings will begin at 4:00 p.m., and the next meeting will convene upon completion of the previous meeting. These meetings are be open to the public.

The District requests that any individual who needs a reasonable accommodation to attend and/or participate in this meeting contact the District at least 48 hours in advance of the meeting to advise the District of the required accommodation.

The agenda for each of the special meetings is preliminary and subject to change by majority vote of the Board. The agenda is as follows:

1. Call to Order
2. Changes or Additions to the Agenda
3. Appointment of new trustee(s), if necessary
4. Election of Officers, if necessary
5. Approval of Minutes
6. Approval of Financial Statement
7. Public Comment
8. Fund Report
9. Chief Report (if any)
10. Adjournment

Dated this 5th day of October, 2022.

BY ORDER OF THE ADAMS COUNTY FIRE
PROTECTION DISTRICT BOARD OF DIRECTORS

By: s/Ken Lombardi
Ken Lombardi, Board President