

# **AGENDA**

**BANCROFT FIRE PROTECTION DISTRICT**

**~OLD HIRES PENSION PLAN BOARD OF TRUSTEES' MEETING ~**

**Regular Meeting – September 1, 2009**

**Location: 433 S. Allison Parkway, Board Room, Lakewood, CO 80226**

**~PLEASE PLACE ALL CELL PHONES AND PAGERS ON SILENT ALERT~**

**I. CALL TO ORDER**

**7:00 P.M.**

**II. ROLL CALL**

**III. REVIEW OF MINUTES:**

**A. Review of Minutes of August 18, 2009**

**Pages: 2 - 4**

**B. Board Composition Issues**

**C. Retirement Hearing for Captain James Thatcher**

**D. Other Matters**

**IV. ADJOURNMENT**