

**ELIZABETH FIRE PROTECTION DISTRICT  
PENSION BOARD OF TRUSTEES MEETING  
AGENDA**

**January 14, 2020**

1. Call to Order
2. Roll Call
3. Additions/Deletions to Agenda
4. Approval of Minutes
5. Treasurer's Report  
    FPPA Allocation report 3<sup>rd</sup> quarter 2019
6. Old Business  
    State Matching Funds
7. New Business  
    Pension Board election
8. Executive Session (if necessary)
9. Adjournment