

**COASTSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

**SPECIAL MEETING**

**August 16, 2011  
5:00 p.m.**

**LOCATION**

**Coastside Fire Protection District  
Board Room  
1191 Main Street  
Half Moon Bay, CA 94019**

**AGENDA  
(Tab #1)**

1. OPEN SESSION – 5:00 pm
2. ROLL CALL  
President Hosfeldt, Vice-President Draper, Secretary Mackintosh, Director Alifano, Director Burke, Director McShane, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
  - A. Discuss Potential Asset Allocation Change for the CalPERS Terminated Agency Pool – Dir. Hosfeldt (Tab # 2)
  - B. Re-Consideration and Adoption of Resolution Authorizing an Amendment to Contract Between the Board of Administration Calif. Public Employees Retirement System and the Board of Directors Coastside Fire Protection District (Resolution to Terminate Safety Portion of Contract) – Dir. Hosfeldt
6. ADJOURNMENT

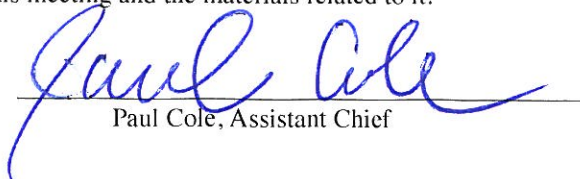
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

Oral Communications Procedures: This portion of the meeting has been allocated for public comments concerning items on the agenda for this meeting. If a member of the public wishes to defer comment until the item comes up on the agenda, the Board should be so advised during Oral Communications. In such event, the Board may permit public comment to be taken following the staff presentation of the item. The amount of time allotted for public comment shall be subject to reasonable limitations established by the Board.

Access for the Disabled

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Fire Chief at least 1 working day before the meeting at phone number (650) 726-5213. Notification in advance of the meeting will enable the District make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Posted:  
August 15, 2011

  
Paul Cole, Assistant Chief