

RED, WHITE & BLUE FIRE DISTRICT
Regular Meeting
of the PENSION BOARD OF DIRECTORS
Time: 3:00 pm Date: Thursday, June 27, 2024
Location: 316 N. Main Street, Breckenridge, CO 80424

PROPOSED REGULAR PENSION BOARD MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Minutes
 - December 14, 2023, Special Meeting Minutes
- 5.0 Citizen Comments & Matters of Public Hearing
 - No Matters of Public Hearing
- 6.0 Unfinished Business
 - Review of Retiree List
 - Continued Discussion on the Volunteer Actuarial Valuation Report and Increases to the Volunteer Pension Benefit
- 7.0 New Business
 - FPPA Affiliation Agreement
 - Board Action, Approval of Pension Resolution 2024-01 Designating Location to Post Notice
- 8.0 Adjournment

I hereby certify that the above notice and agenda of the meeting was posted by me in the designated location at least 24 hours prior to said meeting.

Jay T. Nelson
Chief Executive Officer