**AGENDA**

**February 16th, 2023 6:30pm**

**Pension Board Meeting**

**IN PERSON:**

Station 82

7181 Crawford Gulch Rd.

Golden CO 80403

**ONLINE:**

[**https://us02web.zoom.us/j/8708014137**](https://us02web.zoom.us/j/8708014137)

301-715-8592

Meeting ID: 857 0801 4137

|  |  |  |  |
| --- | --- | --- | --- |
| Item | Presenter | Type | Reference |
| 1. Preliminary |  |  |  |
| 1.1 Call to Order, 6:30 | Curlee |  |  |
| 1.2 Welcome | Curlee |  |  |
| 1.3 Pledge of Allegiance | Curlee | Procedural |  |
| 1.4 Roll Call | Curlee | Procedural |  |
| 1.5 Additions and Deletions to the Agenda | Curlee | Action |  |
| 1.6 Are there any conflicts of interest of the board related to any of the agenda items? | Curlee | Procedural |  |
| 2. Minutes |  |  |  |
| 2.1 Approval August 2022 Meeting Minutes | All |  | Draft Minutes |
| 3. Reports |  |  |  |
| 3.1 Pension Actuary update  3.2 FPPA update | Primmer  Primmer | Information  Information |  |
| 4. Old Business |  |  |  |
| 4.1 None |  |  |  |
| 5. New Business |  |  |  |
|  |  |  |  |
| 6. Meeting Schedule |  |  |  |
| 6.1 August 17, 2023 6:30pm Station #82 Crawford |  |  |  |
| 7. Adjournment |  |  |  |