

P.O. Box 843 Golden, CO 80402-0483 (303) 279-3538 www.goldengatefire.org

Agenda: August 17, 2023 6:30 PM
Pension Board Meeting
IN PERSON:
Station 82
7181 Crawford Gulch Road
Golden CO 80403

ONLINE:

https://us02web.zoom.us/j/85708014137

1-719-359-4580 Meeting ID: **857** 0801 4137

			<u>, </u>
Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order	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	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval of May 18, 2023 Special Meeting			
3. Reports			
4. Old Business			
1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
5. New Business			
5.1 Plan Changes Update	Primmer	Discussion	
7.0 Next Pension Board Meeting	Curlee	Information	
TBD -			
7.1 Adjournment			