



GOLDEN GATE

Fire Protection District

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

Agenda: February 22, 2024 7:00
Pension Board Meeting

IN PERSON:
The Grange
25231 Golden Gate Canyon Rd
Golden CO 80403

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

| 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 related to any of the agenda items? | Curlee | Procedural | |
| 2. Minutes | | | |
| 2.1 Approval August 17, 2023 Meeting Minutes | All | Action | Posted Draft Minutes |
| 3. Reports | | | |
| 4. Old Business | | | |
| 5. New Business | | | |
| 5.1 Annual Employer Contribution | Primmer | Discussion | |
| 5.2 List of retirees drawing pension | Primmer | Discussion | |
| 7.0 Next Pension Board Meeting | | | |
| TBD The Grange, 25231 Golden Gate Canyon Rd. Golden CO, 80403 | Curlee | Information | |
| 7.1 Adjournment | | | |