

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

Agenda: August 22, 2024 6:30 PM 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	Туре	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 February 22, 2024 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	Curlee	Information	
The Grange, 25231 Golden Gate Canyon Rd.			
Golden CO, 80403			
7.1 Adjournment			