



Providing the Highest Level of Professional Services

BOARD OF DIRECTOR'S PENSION MEETING AGENDA January 12, 2022

Agenda is preliminary and subject to change by majority vote of the Board at the meeting

This meeting is open to the public via Microsoft Teams Conference only.

Individuals desiring to attend and/or participate in the meeting, or who require special accommodation, should advise the District Office (303-279-2928) or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, January 11, 2022, to receive the conference instructions and link to join the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Meeting, October 13, 2021

PUBLIC COMMENTS / GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

NEW BUSINESS:

2022 Pension Trustee Election
Pension Benefit Requests, Dirk Butters and John Carr

OLD BUSINESS:

Discussion Regarding Pension Benefit Increase
Discussion regarding Beneficiary Status Letter Response

ANNOUNCEMENTS:

ADJOURNMENT:



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