



Providing the Highest Level of Professional Services

BOARD OF DIRECTOR'S PENSION MEETING AGENDA APRIL 13, 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, April 12, 2022, to receive the conference instructions and link to join the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE:

Re-elected Pension Trustee, Steven Legault

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Meetings, October 13, 2021 & January 12, 2022

PUBLIC COMMENTS / GUEST SPEAKERS:

Matt Veenker and Vanessa Alexander, First National Bank

SECRETARY'S REPORT:

TREASURER'S REPORT:

1st Quarter 2022

CHIEF'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

2022 Pension Trustee Election Results

ANNOUNCEMENTS:

Discussion regarding Beneficiary Status Letter Response

ADJOURNMENT:



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