



**PENSION BOARD
REGULAR BUSINESS MEETING AGENDA
JULY 12, 2023**

This agenda is preliminary and subject to change by a majority vote of the Board at the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Pension Meeting April 12, 2023

PUBLIC COMMENTS/GUEST SPEAKERS:

Matt Veenker, Portfolio Manager, First National

SECRETARY'S REPORT:

TREASURER'S REPORT:

Second Quarter Pension Activity

CHIEF'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

**Pension Board Election Results
Oath of Office – Ted Kuettel**

EXECUTIVE SESSION:

ATTORNEY'S REPORT:

ANNOUNCEMENTS/ ADJOURNMENT:

This meeting is open to the public and available via Microsoft Teams Conference Meeting. Individuals desiring to attend and/or participate in the meeting via Microsoft Teams Meeting, or those needing special accommodations, should advise the District Office (303) 279-2928 by Noon on Tuesday, July 11, 2023, to receive the Microsoft Teams Conference link to join the meeting or request assistance.

