



Providing the Highest Level of Professional Services

BOARD OF DIRECTOR'S PENSION MEETING AGENDA October 13, 2021

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, October 12, 2021, 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, July 14, 2021

PUBLIC COMMENTS / GUEST SPEAKERS:

Matt Veenker & Vanessa Alexander, First National Bank

SECRETARY'S REPORT:

TREASURER'S REPORT:

CHIEF'S REPORT:

NEW BUSINESS:

Proposed 2022 Pension Fund Budget
Review Additional Pension Study for Possible Benefit Increase

OLD BUSINESS:

2021 Actuarial Study Draft for Approval
1st Amendment to the 2018 Pension Board By-laws, Trustee Stipends

ANNOUNCEMENTS:

ADJOURNMENT:

