



Providing the Highest Level of Professional Services

**BOARD OF DIRECTORS PENSION MEETING
AGENDA
January 11, 2023
4:00 P.M.**

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

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, January 10, 2022, to receive the Microsoft Teams Conference link to join the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Pension Meeting, Oct 12, 2022

PUBLIC COMMENTS/GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

4rd Quarter 2022

CHIEF'S REPORT:

NEW BUSINESS:

Actuarial Valuation and GASB

OLD BUSINESS:

NEW BUSINESS

ANNOUNCEMENTS/ ADJOURNMENT:

