



*Providing the Highest Level of Professional Services*

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**BOARD OF DIRECTORS PENSION MEETING  
AGENDA  
April 12, 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, April 11, 2023, 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, January 11, 2023

**PUBLIC COMMENTS/GUEST SPEAKERS:**

FNBO Representatives Vanessa Alexander and Matt Veenker

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

1st Quarter 2023

**CHIEF'S REPORT:**

**NEW BUSINESS:**

Retirement Application

**OLD BUSINESS:**

Actuarial Valuation and GASB  
GRS Consulting

**ANNOUNCEMENTS/ ADJOURNMENT:**



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