

P.O. Box 843 Golden, CO 80402-0483 (303) 279-3538 www.goldengatefire.org

AGENDA February 16th, 2023 6:30pm Pension Board Meeting

IN PERSON:

Station 82 7181 Crawford Gulch Rd. Golden CO 80403

ONLINE:

https://us02web.zoom.us/j/8708014137 301-715-8592

Meeting ID: 857 0801 4137

Item	Presenter	Туре	Reference
1. Preliminary			
1.1 Call to Order, 6:30	Curlee		
1.2 Welcome	Curlee		
1.3 Pledge of Allegiance	Curlee	Procedural	
1.4 Roll Call	Curlee	Procedural	
1.5 Additions and Deletions to the Agenda	Curlee	Action	
1.6 Are there any conflicts of interest of the board	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval August 2022 Meeting Minutes	All		Draft Minutes
3. Reports			
3.1 Pension Actuary update	Primmer	Information	
3.2 FPPA update	Primmer	Information	
4. Old Business			
4.1 None			
5. New Business			
6. Meeting Schedule			
6.1 August 17, 2023 6:30pm Station #82 Crawford			
7. Adjournment			