

# **NORTH ROUTT FIRE PROTECTION DISTRICT**

## **Public Notice of Pension Board Meeting and Agenda**

**Fire Station #2 61915 RCR 129  
Clark, Co 80428**

**TUESDAY, February 13 , 2024 7:00pm**

**S. Warnke – Pres.  
Paul Slivon – Dir.  
Paul Keller – Dir.**

**Todd Zvorak – Sec/Treas  
Charlie Cammer – Dir  
Matt Mathisen – Chief**

**Larry Williams - VP  
Scott Andre – Dir.  
Lisa Lancaster – Adm.**

1. Call to Order, Pension Board
2. Roll Call, Confirmation of Quorum
3. Changes to/Approval of Agenda
4. Public Comment
5. Review & Approval of Board Minutes from October 24, 2023
6. Matching funds grant application for 2024 match - status
7. Volunteer Actuarial Information to FPPA submission - status
8. New Business – refer to and discuss memo of January 30, 2024 to the Board regarding pension benefit improvement process.
9. Establish next Pension Board meeting date - October 8, 2024
10. Adjournment