

NORTH ROUNTT FIRE PROTECTION DISTRICT

Public Notice of Pension Board Meeting and Agenda

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

**TUESDAY, October 24, 2023
(immediately following the 7:00pm Pension Board Meeting)**

**S. Warnke – Pres.
Todd Zvorak – Dir.
Matt Mathisen – Chief**

**Jim Standish – Sec/Treas
Scott Andre – Dir.**

**Larry Williams VP
Paul Keller – Dir.
Lisa Lancaster - Administrator**

- Call to Order, Pension Board
- Roll Call, Confirmation of Quorum
- Changes to/Approval of Agenda
- Public Comment
- Review & Approval of Board Minutes from February 13, 2023
- Matching funds grant application for 2024 match - status
- Volunteer Actuarial Information to FPPA submission - status
- New Business
- Establish next Pension Board meeting date - tentatively February 13, 2024
- Adjournment