



Providing the Highest Level of Professional Services

BOARD OF DIRECTOR'S PENSION MEETING AGENDA April 14, 2021

Agenda is preliminary and subject to change by majority vote of the Board at the meeting

This meeting is open to the public via Microsoft Teams Conference only.

Individuals desiring to attend and/or participate in the meeting should advise the District Office (303-279-2928) or Office Manager DeAnn Boyles (303) 968-9745 by Noon on Tuesday, April 14, 2021 to receive the conference instructions and link to join the meeting.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE:

Ted Kuettel, Re-elected Pension Trustee

ROLL CALL / ANNOUNCE QUORUM:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

**January 13, 2021 Meeting
December 9, 2020 Special Meeting**

PUBLIC COMMENTS / GUEST SPEAKERS:

SECRETARY'S REPORT:

TREASURER'S REPORT:

**January 13, 2021 Meeting
April 14, 2021 Meeting**

CHIEF'S REPORT:

NEW BUSINESS:

2021 Actuarial Study

EXECUTIVE SESSION:

Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding Board pension payments and funding

OLD BUSINESS:

**Discuss Pension Board Payment Structure
Pensioner life status change/confirmation**

ANNOUNCEMENTS/ADJOURNMENT:



4755 Isabell Street, Golden, Colorado 80403 • Phone (303)-279-2928 • Fax (303) 278-1252

