

RED, WHITE & BLUE FIRE DISTRICT

Regular Meeting of the PENSION BOARD OF DIRECTORS

Time: 2:00 p.m. Date: March 19, 2020

Location: Red, White and Blue Main Fire Station
316 N. Main Street, Breckenridge, CO 80424

Instead of attending in person, we are asking all members of the public to listen to this meeting through the live link: **Please join my meeting from your computer, tablet or smartphone.** <https://global.gotomeeting.com/join/284787117> **You can also dial in using your phone.** United States: [+1 \(646\) 749-3122](tel:+16467493122) **Access Code: 284-787-117** New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/284787117>

PROPOSED REGULAR MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Appointment of Volunteer Members
- 4.0 Approval of December 5, 2019 Meeting Minutes
- 5.0 Review Pensioner List
 - Old Hire
 - Volunteer
- 6.0 Presentation on GASB 68 Reports
 - Old Hire
 - Volunteer
- 7.0 Discussion on Volunteer Firefighter Pension Fund Memo from Legal Council
- 8.0 Adoption of Resolution 2020-01 Designating Posting Location
- 9.0 Discussion
- 10.0 Citizen Comments
- 11.0 Adjournment

I hereby certify that the above notice and agenda of meeting was posted by me in the designated location at least 72 hours prior to said meeting.

Chief Jim Keating