

**RED, WHITE & BLUE FIRE DISTRICT**  
**Regular Meeting of the**  
**PENSION BOARD OF DIRECTORS**

**Time: 2:00 p.m.      Date: December 9, 2021**

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 join this meeting through the live link: Join us online at <https://meet.google.com/fkf-hkjg-tfm> or by phone at (317) 647-5174 PIN: 667 665 005#**

**PROPOSED REGULAR MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Minutes
  - June 24, 2021 Regular Meeting Minutes
- 5.0 Citizens Comments & Matters of Public Hearing
- 6.0 Unfinished Business
- 7.0 New Business
  - Volunteer Pension Fund Actuarial Valuation Report
  - Request for Cost of Living Increase Request for Old Hire Pension Plan
  - Review of the 2022 Pension Budget
  - Select Meeting Dates for 2022
- 8.0 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