

RED, WHITE & BLUE FIRE DISTRICT
Special Meeting
of the PENSION BOARD OF DIRECTORS
Time: 2:00 pm Date: Thursday, December 14, 2023
Location: 316 N. Main Street, Breckenridge, CO 80424

PROPOSED SPECIAL MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Minutes
 - December 14, 2023 Special Meeting Minutes
- 5.0 Citizen Comments & Matters of Public Hearing
 - No Matters of Public Hearing
- 6.0 Unfinished Business
 - Review of Retiree List
 - Continued Discussion on the Volunteer Actuarial Valuation Report and Increases to the Volunteer Pension Benefit
- 7.0 New Business
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- 8.0 Adjournment

I hereby certify that the above notice and agenda of meeting was posted by me in the designated location at least 24 hours prior to said meeting.

Co-Interim Fire Chief Jay Nelson