

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

Special Meeting Minutes

1.0 Call to Order

The meeting was called to order at 2:02 pm by Director Nations

2.0 Roll Call

 X Austyn Dineen X Britton Fossett X Philip Gudlewski X Randy Nations
 excused Liv Syptak X Rich Ferris X Mark Wimberly

 X Chief Nelson X Chief Hoehn X Finance Off. L. Johnson X HR Officer Seidler
 X Recording Secretary Natalie Munson

3.0 Approval of Changes to the Agenda

- There are no changes to the agenda as posted.

4.0 Approval of Minutes

- June 29, 2023, Regular Pension Board Meeting Minutes- There were no changes to the minutes by the Board.

M/S Directors Wimberly/Dineen approve the regular meeting minutes from the June 29, 2023, Regular Pension Board meeting. Voice vote, unanimous. Motion carried.

5.0 Citizen's Comments & Matters of Public Hearing

- None

6.0 Unfinished Business

- Review of Retiree List- The list is up to date.

7.0 New Business

- Discussion on the Volunteer Actuarial Valuation Report

M/S Directors Ferris/Nations to approve the Actuarial Valuation Study. Voice vote, unanimous. Motion carried.

- Benefit Analysis of Old Hire & Volunteer Funds and the Discussion on Assumptions for Study
- 2024 Pension Budget

M/S Directors Ferris/Wimberly to recommend the District Board approve the 2024 Pension Budget. Voice vote, unanimous. Motion carried.

- Discussion on 2024 Meeting Dates

M/S Directors Ferris/Nations to recommend the Pension Board meets on June 27th, 2024 and December 5th, 2024. Voice vote, unanimous. Motion carried.

8.0 Adjournment

M/S Directors Dineen/Fossett to adjourn the Pension Board meeting at 2:34 pm. Voice vote, unanimous. Motion carried.