



WINDSOR SEVERANCE FIRE RESCUE

100 N. 7th Street • Windsor • Colorado • 80550
970-686-2626

PENSION BOARD MEETING

100 N 7th St

Thursday, November 9, 2023 / 6:00pm

AGENDA

- I. CALL TO ORDER**
 - a. Pledge of Allegiance
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PENSION BOARD MEETING**
 - a. Public Forum:
 - i. Public Comments

This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.
 - b. Consent Agenda – Discussion/Possible Actions:

The Consent Agenda is intended to allow the Board to spend its time and energy on the important items on a lengthy agenda. Administration recommends approval of the Consent Agenda. Anyone may request an item on this agenda to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items. Items remaining on the Consent Agenda will be approved by the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.

 - i. August 10, 2023, Pension Board Meeting Minutes
 - c. Financial Report and Updates
 - i. Discussion/Possible Action: Q3 2023 Financial Report
 - d. Staff Items
 - i. Discussion/Possible Action: WSFR 2024 Pension Board of Directors Meeting Schedule
 - e. Pension Benefits



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- i. Discussion/Possible Action: 2023 Pension Board Actuarial Study Consideration
 - ii. Discussion/Possible Action: Consideration of 2024 Monthly Benefit Payments
 - iii. Discussion/Possible Action: Recommendation of WSFR to Fund the Volunteer Pension per Calculated State Funding
 - iv. Discussion/Possible Action: Eligibility for Volunteer Pension Benefits - Dan Tellinghuisen

V. ADJOURNMENT

Agenda has been approved by Director Mike Medhurst on Monday, October 30, 2023.

WSFR's Training Room is accessible to people with disabilities. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 970-686-2626.

Posted by: Ruthie Knief

Date: 10/30/23

Time: 2:50pm