



WINDSOR SEVERANCE FIRE RESCUE

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

PENSION BOARD MEETING 100 N 7th St / Virtual Option (Zoom Info Below) Thursday, February 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 Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.
 - i. November 10, 2022, Pension Board Meeting Minutes
 - c. Financial Report and Updates
 - i. Discussion/Possible Action: Q4 2022 Financial Report
 - d. Pension Benefits
 - i. Discussion/Possible Action: Annual Volunteer Pension Credit Report
 - ii. Discussion/Possible Action: 2023 Pension Board Actuarial Study Consideration
 - iii. Dizmang Family Grateful for Pension Increase After Passing of Duane



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- e. Pension Board Member Term Expiring
 - i. Discussion/Possible Action: Active Volunteer Pension Board Member Vacancy
 - 1. Kelly Streeb's Term Expiring

V. ADJOURNMENT

Agenda has been approved by Director Andrew Rosen on Monday, January 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: 1/31/23

Time: 6:20am

Zoom Meeting Info:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88119149879?pwd=eGhYZkR3aFppUzVNTzkvcHpGUddwz09>

Passcode: 780206

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