



WINDSOR SEVERANCE FIRE RESCUE

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

PENSION BOARD MEETING

100 N 7th St

Thursday, August 10, 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. May 11, 2023, Pension Board Meeting Minutes

c. Financial Report and Updates

i. Discussion/Possible Action: Q2 2023 Financial Report

d. Pension Benefits

V. ADJOURNMENT

Agenda has been approved by Director Mike Medhurst on Wednesday, August 02, 2023.



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Posted by: Ruthie Knief

Date: 8/2/23

Time: 3:20pm