

FRONT RANGE FIRE RESCUE PENSION BOARD MEETING AGENDA

ZOOM MEETING ONLY Tuesday, February 9, 2021 6:00 PM

COURAGE ★ COMPASSION ★ PROFESSIONALISM

Due to COVID-19, the Board meeting will be held virtually; instructions to join the meeting can be received by emailing info@frfr.co Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the FRFR Board during public comment on items not specifically scheduled on the agenda will use the Q&A option in the Virtual Meeting and a moderator will deliver the comments to the Board, or individuals may send public comment to info@frfr.co prior to the meeting.

- 1. CALL TO ORDER
 - a) Pledge of Allegiance
- 2. PUBLIC COMMENT
- 3. CONSENT AGENDA
 - a) Minutes
 - b) Approval / Additions / Modifications to Agenda
- 4. OLD BUSINESS
- 5. **NEW BUSINESS**
 - a) FNB Wealth Management Discussion with; Christy Hoffer and Vanessa Alexander
- 6. BOARD REPORTS
- CORRESPONDENCE
 - a) Actuarial & GASB Reports
 - b) Pension 2021 BUDGET
- 8. ADJOURNMENT



FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

ZOOM MEETING ONLY Tuesday, February 9, 2021 6:30PM, Following the Pension Board Meeting

COURAGE ★ COMPASSION ★ PROFESSIONALISM

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- 1. CALL TO ORDER
 - a) Pledge of Allegiance
- 2. PUBLIC COMMENT
 - a) EAGLE SCOUT PROPOSAL
- 3. CONSENT AGENDA
 - a) Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) Bills
- 4. STAFF REPORTS
 - a) Admin/Financial
 - b) Life Safety
 - c) Fire Chief
- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 7. BOARD REPORTS
- 8. CORRESPONDENCE
- 9. ADJOURNMENT