## FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT

Leading Together, By Serving Together



## BOARD OF DIRECTORS

Office: 303.833.2742 Fax: 303.833.3736 WWW.FFFD.US

## VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES ANNUAL MEETING AGENDA

OCTOBER 9, 2023 6:30 P.M. 8426 KOSMERL PLACE, FREDERICK, CO. 80504

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ADDITIONS / DELETIONS TO THE AGENDA MOTION TO APPROVE THE AGENDA.
- 5. MOTION TO APPROVE PREVIOUS MINUTES
  - OCTOBER 10, 2022, REGULAR MEETING
- 6. PUBLIC COMMENT
- 7. OLD BUSINESS
  - NO OLD BUSINESS REQUIRED FOR OCTOBER 9, 2023
- 8. NEW BUSINESS
  - 2023 FPPA VOLUNTEER ACTUARY REPORT (NO MOTION REQUIRED)
  - PENSION BOARD MEMBER OATH OF OFFICE (NO MOTION REQUIRED)
  - ANNUAL PENSION AUTHORIZATION FPPA FORM SIGNATURES (NO MOTION REQUIRED)
- 9. ADJOURNMENT