**COLORADO RIVER FIRE PROTECTION DISTRICT**

**Pension Advisory Boards**

**Fund 7247-5 (BMFPD) and 7306-5 (RFPD)**

# 1850 Railroad Avenue

Rifle, Colorado 81650

(970) 625-1243

**NOTICE OF MEETING OF**

**THE PENSION ADVISORY BOARD OF DIRECTORS**

**AND MEETING AGENDA**

*The agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

**NOTICE: This meeting will also be conducted electronically through a conference calling system. Please use the conference calling information set forth below to access the meeting if you are unable to attend in person. Please call the District’s Administrative Office at (970) 625‐1243 prior to the start of the meeting if you have any questions or special accommodation needs.**

DATE: **February 13, 2024**

TIME: **6:00 PM**

LOCATION: **Colorado River Fire Rescue ‐ Station 64**

**775 Castle Valley Blvd., New Castle, CO 81647**

**Also, VIA Conference Call – Microsoft Teams Conference Phone Number:** 1-773-887-6674 **Conference ID:** 543 717 506#

**OPENING OF MEETING**

* Call to order
* Pledge of Allegiance
* Roll Call:
  + **Fund 7247-5 (BMFPD):** Seifert, Erpestad, Lambert, Marantino, Miller, Haderlie, Milton-Baker
  + **Fund 7306-5 (RFPD):** Langstaff, Savage, Lambert, Marantino, Miller, Haderlie, Milton-Baker
* Additions/Deletions to the Agenda

# MEETING ITEMS

1. **Fund 7247-5 (BMFPD):** Approval of November 14, 2023, Meeting Minutes
2. **Fund 7306-5 (RFPD):** Approval of November 14, 2023, Meeting Minutes
3. Public Comment

*Comments will be limited to three (3) minutes. The Board may take comments and suggestions under advisement and if necessary, questions will be directed to appropriate staff for future follow-up.*

1. New Business/Action Items:
   1. **Fund 7306-5 (RFPD):** Review of Active or Eligible for Future Pension Volunteer Roster and Certification of Active Volunteer Hours for 2023
   2. **Fund 7247-5 (BMFPD):** Review of Active or Eligible for Future Pension Volunteer Roster and Active Volunteer Hours for 2023
2. Old Business/Follow-up Items:
   1. None
3. Informational Items:
   1. **Fund 7306-5 (RFPD):** Informational Review of FPPA Volunteer Plan 7306-5 Asset Investment Memo
   2. **Fund 7247-5 (BMFPD):** Informational Review of FPPA Volunteer Plan 7247-5 Asset Investment Memo
4. Board Member Comments
5. Adjournment
6. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

May 14, 2024

Colorado River Fire Rescue – Station 41

1850 Railroad Ave., Rifle, CO 81650

* 6:00 PM – Pension Advisory Board Meeting
* 6:30 PM – Regular CRFPD Board Meeting