

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.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the Administrative Assistant (970-625-1243) of their specific need(s) 48 before 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 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 need assistance.

DATE: **February 8, 2022**
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, Mello, Lambert, Weisbrod, Burris, Marantino, Haderlie
 - **Fund 7306-5 (RFPD)**: Costanzo, Savage, Lambert, Weisbrod, Burris, Marantino, Haderlie
- Identify Participants in the Room and via Conference Call
- Additions/Deletions to the Agenda

MEETING ITEMS

1. **Fund 7247-5 (BMFPD)** Approval of November 9, 2021 Meeting Minutes
2. **Fund 7306-5 (RFPD)** Approval of November 9, 2021 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.

4. New Business/Action Items:
 - a. **Pension Advisory Board Notice of Election and Call for Nominations:**
Review Notice and Timeline for both Funds
 - i. **Fund 7306-5 (RFPD):** Pension Advisory Board Trustee Savage Term
Expiring May 2022
 - ii. **Fund 7247-5 (BMFPD):** Pension Advisory Board Trustee Seifert Term
Expiring May 2022
5. Old Business/Discussion Items/Follow-up Items:
 - a. Informational Item - New Retiree Memorandum:
 - i. Van Teylingen, J. Kenneth
6. Board Member Comments
7. Adjournment
8. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

NEXT MEETING DATE, TIME PLACE:

Tuesday, May 10, 2022

6:00 PM Burning Mountains & Rifle Fire Pension Advisory Boards

6:30 PM CRFPD Board

CRFPD Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650