NOTICE OF REGULAR PENSION BOARD MEETING AND AGENDA

Board of Directors: Office: Term Expires:

Seat 1 – Kurt Miller Director 5/2025

Seat 2 – Thomas Navarrette Vice President 5/2025

Seat 3 – Stuart Langrehr Director 5/2023

Seat 4 – Mary Brown President /Chairperson 5/2023

Seat 5 – Vacant Treasurer 5/2023

VFFR 1- Matt Heffernan Trustee 1/2024

VFFR 2- Vacant Trustee 1/2023

Staff:

Robert Bertram Fire Chief

Isabelle Glidden Administrative Assistant

Dino Ross Legal Counsel

WHEN: Tuesday, March 7, 2023

TIME: 7:00 P.M.

PLACE: 499 Antero Circle Buena Vista, CO 81211

CALL TO ORDER

* Attendance
* Additions/Deletions and approval of Agenda
* Review and approve the minutes of the January 3, 2023 regular Pension Board Meeting

OPEN SESSION

NEW BUSINESS

* Remove Cathryn Bishop as a signer on the Comerica account.
* Add Mary Brown as a signer to the Comerica account.

FINANCIAL REPORT

OLD BUSINESS

ACTION ITEMS

ADJOURNMENT