The Pagosa Fire Protection District Firemen's Pension Fund Board of Trustees will hold its regular meeting on Tuesday, February 9, 2020, at 6:30 p.m. held at 165 N. Pagosa Blvd. Pagosa Springs, CO 81147 and will be setup as a virtual meeting. These meetings are open to the public.

BOARD OF TRUSTEES

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments
- 4. Approval of the December 8, 2020 Minutes
- 5. Old Business

None

- 6. New Business
 - A. Approval of the Pension Training Hours.
 - B. Announcement: 2020 Pension Fund Performance Report included in the Board Packet.
 - C. Approval of the Proposal To Perform the 2021 Actuarial- GRS Consulting.
- 7. Good of the Order
- 8. Adjournment

I hereby certify that the above Notice of Meeting was posted in the designated location at least 24 hours prior to said meeting.

Randy Larson, Fire Chief

Pagosa Fire Protection District

DISTRICT SEAL

DISTRICT SEAL

Join Zoom Meeting: https://us02web.zoom.us/j/89737684915

Meeting ID: 897 3768 4915

One tap mobile

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Dial by your location

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Meeting ID: 897 3768 4915

