

**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**

*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.*

DATE:           **February 11, 2020**  
TIME:           **6:00 p.m.**  
LOCATION:       **CRFPD Station 41**  
                  **1850 Railroad Avenue**  
                  **Rifle, Colorado 81650**

**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
- Additions/Deletions to the Agenda

**Meeting Items**

1. Approval of November 12, 2019 meeting minutes
2. 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.*
3. New Business / Action Item Requests:
  - a. 2020 Election – Election of Trustees for two-year terms commencing May 2020 through May 2022:
    - Informational Only – Notice of Election and Call for Nominations and Self Nomination Forms for one seat on the RFPD and one seat on the BMFPD Advisory Board are attached and will be mailed out on February 12, 2020.
  - b. Candidate Election Cycles – Review of current candidate term cycles
  - c. Board Certification of Active Volunteer Hours for 2019 – Christopher Davidson (RFPD Fund 7306-5)

4. Old Business / Follow-up Items:
  - a. Continued review of FPPA Actuarial Valuation Reports – As requested at November 2019 meeting, FPPA Actuarial Reports for the past three cycles dated January 1 of 2015, 2017, and 2019 for Fund 7247-5 (BMFPD) and Fund 7306-5 (RFPD) are attached. Recommendation of any pension plan level changes to be considered at the May 12, 2020 Pension Board meeting.
5. Board Member Comments
6. Adjournment
7. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

**Tuesday, May 12, 2020:**

**6:00 P.M. Burning Mountains & Rifle Fire Pension Advisory Boards**

**6:30 P.M. CRFPD Board**

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