

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. Contact 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: **November 9, 2021**
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: 538 325 393#

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. **Fund 7247-5 (BMFPD)** Approval of August 10, 2021 Meeting Minutes
2. **Fund 7306-5 (RFPD)** Approval of August 10, 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. **Fund 7306-5 (RFPD):** Review of 2021 Rifle FPD Volunteer Actuarial Valuation Report
 - b. **Fund 7247-5 (BMFPD):** Review of 2021 Burning Mountains FPD Volunteer Actuarial Valuation Report
5. Old Business/Discussion Items/Follow-up Items:
 - a. **Fund 7247-5 (BMFPD):** Oath of Office - Trustee Mello for term May 2021 through May 2023
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, February 8, 2022

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

6:00 PM – CRFPD Pension Advisory Board Meeting

6:30 PM - CRFPD Regular Board Meeting