

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.

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 you are 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 special accommodation needs.

DATE: November 14, 2023

TIME: 6:00 PM

LOCATION: Colorado River Fire Rescue - Station 41
1850 Railroad Avenue, Rifle, CO 81650

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, Erpestad, Lambert, Marantino, Miller, Haderlie, Milton-Baker
 - **Fund 7306-5 (RFPD)**: Langstaff, Savage, Lambert, Marantino, Miller, Haderlie, Milton-Baker
- Additions/Deletions to the Agenda

MEETING ITEMS

1. **Fund 7247-5 (BMFPD)**: Approval of August 8, 2023, Meeting Minutes
2. **Fund 7306-5 (RFPD)**: Approval of August 8, 2023, 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: 2023 Volunteer Actuarial Valuation Reports (see reference materials and instructions).
 - a. **Fund 7247-5 (BMFPD):** Review of 2023 Burning Mountains FPD Volunteer Actuarial Valuation Report
 - b. **Fund 7306-5 (RFPD):** Review of 2023 Rifle FPD Volunteer Actuarial Valuation Report
 - c. Review of Legal Memorandum regarding Pension Benefit Increases
5. Old Business/Discussion Items/Follow-up Items:
 - a. None
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:

2024 Meeting Schedule TBD