



FRONT RANGE FIRE RESCUE

FRFR PENSION BOARD MEETING AGENDA

101 S. Irene Avenue Milliken, CO 80543 & Zoom

Tuesday, May 11, 2021

6:00 PM

PENSION BOARD MEMBERS: Dean Prather, Vanessa Thorpe, Darrin Rutt, Blair Howe, Jim Young, Reid Hobler, Greg Freehling. Due to COVID-19, the Pension Board meeting will be held both virtually and in person; instructions to join the meeting can be received by emailing info@frfr.co. Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the FRFR Board during public comment on items not specifically scheduled on the agenda will use the Q&A option in the Virtual Meeting and a moderator will deliver the comments to the Board, or individuals may send public comment to info@frfr.co prior to the meeting. Those attending the meeting in person will be required to maintain social distancing guidelines and wear a face mask.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **CONSENT AGENDA**
 - a) **APPROVAL OF Minutes**
 - b) **APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**
5. **ACTUARIAL PRESENTATION**
 - a) **Paul Barker will present the actuarial for JFPD and MFPD Pension Funds**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **CORRESPONDENCE**
9. **ADJOURNMENT**

5 MINUTE BREAK UNTIL FRFR BOARD MEETING



FRONT RANGE FIRE RESCUE BOARD OF DIRECTORS MEETING AGENDA

ZOOM MEETING ONLY

Tuesday, May 11, 2021

6:30 PM, following the Pension Board Meeting

COURAGE ★ COMPASSION ★ PROFESSIONALISM

Due to COVID-19, the Board meeting will be held virtually; instructions to join the meeting can be received by emailing info@frfr.co. Individuals who wish to make comments regarding items scheduled on the agenda or wish to address the FRFR Board during public comment on items not specifically scheduled on the agenda will use the Q&A option in the Virtual Meeting and a moderator will deliver the comments to the Board, or individuals may send public comment to info@frfr.co prior to the meeting.

1. **CALL TO ORDER**
 - a) Pledge of Allegiance
2. **PUBLIC COMMENT**
3. **EXECUTIVE SESSION**
 - a) §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice in regard to legal matter, Ramirez/ Valdez v. FRFR
 - b) §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice in regard to legal matter, regarding an MOU with LFRA
4. **CONSENT AGENDA**
 - a) Minutes
 - b) Approval / Additions / Modifications to Agenda
 - c) Bills
5. **STAFF REPORTS**
 - a) Admin/Financial
 - b) Life Safety
 - c) Fire Chief
6. **OLD BUSINESS**
 - a) MOU with LFRA
7. **NEW BUSINESS**
 - a) SCBA
8. **BOARD REPORTS**
9. **CORRESPONDENCE**
10. **ADJOURNMENT**