

FRONT RANGE FIRE RESCUE

FRFR PENSION BOARD MEETING AGENDA

101 S. Irene Avenue Milliken, CO 80543 & Zoom

Thursday November 12, 2024

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.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
 - a) APPROVAL OF MINUTES**
 - b) APPROVAL / ADDITIONS / MODIFICATIONS OF AGENDA**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a) UPDATE FNBO INVESTMENT OBJECTIVE AGREEMENTS**
 - b) PENSION ELECTION DISCUSSION**
- 7. CORRESPONDENCE**
- 8. ADJOURNMENT**

**5 MINUTE BREAK UNTIL FRFR BOARD
MEETING**

FRONT RANGE FIRE RESCUE

BOARD OF DIRECTORS MEETING AGENDA

101 S. Irene Ave., Milliken, CO 80543 & ZOOM

Following the Pension Board meeting 6:30 PM, Thursday November 14, 2024

The 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 want to address the FRFR Board during public comment on items not explicitly 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 a public statement to info@frfr.co before the meeting.

1. CALL TO ORDER

- a) ROLL CALL
- b) PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. CONSENT AGENDA

- a) MINUTES
- b) APPROVAL / ADDITIONS / MODIFICATIONS TO AGENDA

4. UPDATES

- a) JVG
- b) CHRISTINE CHAMPLIN
- c) TY DRAGE
- d) NAT KRONHOLM
- e) MICHAEL WEST

5. OLD BUSINESS

- a) UPDATED GREELEY HAZMAT IGA

6. NEW BUSINESS

- a) UPDATE FNBO INVESTMENT OBJECTIVE AGREEMENTS
- b) UPDATING FEE SCHEDULE RESOLUTION 2024-02
- c) EXECUTIVE SESSION §24-6-402(4)(F), C.R.S., PERSONNEL MATTERS, CHIEF MICHAEL WEST

7. BOARD REPORTS

8. CORRESPONDENCE

9. ADJOURNMENT