RED, WHITE & BLUE FIRE DISTRICT Regular Meeting of the PENSION BOARD OF DIRECTORS

Time: 2:00 p.m.Date: June 29, 2023Location: 316 N. Main Street, Breckenridge, CO 80424

PROPOSED REGULAR MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of Changes to the Agenda
- 4.0 Approval of Minutes
 - December 8, 2022 Regular Meeting Minutes
- 5.0 Citizens Comments & Matters of Public Hearing
- 6.0 Unfinished Business
- 7.0 New Business
 - Director Meet and Greet
 - Board Action, Approval of Pension Resolution 2023-01 Designating Location To Post Notice
- 8.0 Adjournment

I hereby certify that the above notice and agenda of meeting was posted by me in the designated location at least 72 hours prior to said meeting.

Chief Jim Keating