

**RED, WHITE & BLUE FIRE DISTRICT
REGULAR MEETING
OF THE PENSION FUND BOARD**

Time: 3:00 pm Date: Thursday, December 5, 2024
Location: 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
 - June 27, 2024 Regular Meeting Minutes
- 5.0 Citizen Comments & Matters of Public Hearing
 - No Matters of Public Hearing
- 6.0 Unfinished Business
 - Review of Retiree Lists
- 7.0 New Business
 - Review of 2025 Meeting Dates
 - Review of the 2025 Pension Budget
 - Review the Old Hire Actuarial Valuation Report for 2024.
- 8.0 Adjournment

I hereby certify that the above notice and agenda of meeting was posted by me in the designated location at least 24 hours prior to said meeting.

Jay T. Nelson
Chief Executive Officer