



**INTER-CANYON FIRE PROTECTION DISTRICT
PENSION BOARD OF TRUSTEES MEETING AGENDA**

ICFPD Station 3, 6:00 pm – January 10, 2024
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order
2. Changes to Agenda
3. Attendance/ Absences / Guests
4. Approval of Pension Board Minutes
 - a. October 11, 2023 Pension Board Meeting
6. Financial Report on the Condition of the Pension Fund
 - a. Q3-2023 FPPA Pension Fund Report
7. Unfinished Business
8. New Business
 - a. Trustee, Member Representative elected
 - b. By- law review, per bylaws – recently completed, not needed – motion to dismiss?
9. Executive Session – not anticipated
10. Public Comments
11. Adjournment