

ICFPD VOLUNTEER PENSION FUND PENSION BOARD OF TRUSTEES MEETING AGENDA

Conifer FPD West, Fire Station 1, 1:00 pm – July 17, 2025 19384 County Road 126, Buffalo Creek, CO 80425

- 1. Call to Order
- 2. Changes to Agenda
- 3. Board Attendance / Absences
- 4. Approval of Pension Board Minutes
 - a. April 17, 2025 meeting
- 6. Financial Report on the Condition of the Pension Fund
 - a. Q1-2025 FPPA Pension Fund Report
- 7. Unfinished Business
 - a. Annual Bylaws review
- 8. New Business
 - a. Resignation of eligible member
 - b. 2025 List of retirees receiving benefits
- 9. Executive Session not anticipated
- 10. Public Comments
- 11. Adjournment