



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

ICFPD Station 3, 6:00 pm – October 09, 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. July 17, 2024 Pension Board Meeting

6. Financial Report on the Condition of the Pension Fund
 - a. Q2-2024 FPPA Pension Fund Report

7. Unfinished Business

8. New Business
 - a. Funeral benefit for Volunteer Retiree Bonita Merrow
 - b. Member Representative Trustee nominations

9. Executive Session – not anticipated

10. Public Comments

11. Adjournment