

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

ICFPD Station 3 – July 12, 2023
8445 S. Hwy 285, Morrison, CO 80465

1. Call to Order
2. Changes to Agenda
3. Attendance/Approval of Absences
4. Guests in attendance
5. Approval of Pension Board Minutes
 - a. April 12, 2023 Pension Board Meeting
6. Financial Report on the Condition of the Pension Fund
 - a. Q1-2023 FPPA Pension Fund Report
7. Unfinished Business
 - a. Annual review - Proposed Bylaws Revisions discussion
 - b. Approval of funds reimbursement to ICFPD for legal fees
8. New Business
9. Executive Session – not anticipated
10. Public Comments
11. Adjournment