**COLORADO RIVER FIRE PROTECTION DISTRICT**

**Pension Advisory Boards**

**Fund 7247-5 (BMFPD) and 7306-5 (RFPD)**

# 1850 Railroad Avenue

Rifle, Colorado 81650

(970) 625-1243

**NOTICE OF MEETING OF**

**THE PENSION ADVISORY BOARD OF TRUSTEES**

**AND MEETING AGENDA**

*The agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

**NOTICE: This meeting will also be conducted electronically through a conference calling system. If you are unable to attend in person, please use the conference calling information set forth below to access the meeting. Please call the District’s Administrative Office at (970) 625‐1243 before the start of the meeting if you have any questions or special accommodation needs.**

DATE: **May 14, 2024**

TIME: **6:00 PM**

LOCATION: **Colorado River Fire Rescue ‐ Station 41**

**1850 Railroad Avenue, Rifle, CO 81650**

**Also, VIA Conference Call – Microsoft Teams Conference Phone Number:** 1-773-887-6674 **Conference ID:** 543 717 506#

**OPENING OF MEETING**

* Call to Order
* Pledge of Allegiance
* Roll Call:
  + **Fund 7247-5 (BMFPD):** Seifert, Erpestad, Lambert, Bristol, Miller, Haderlie, Milton-Baker
  + **Fund 7306-5 (RFPD):** Langstaff, Savage, Lambert, Bristol, Miller, Haderlie, Milton-Baker
* Additions/Deletions to the Agenda

# MEETING ITEMS

1. **Fund 7247-5 (BMFPD):** Approval of February 13, 2024, Meeting Minutes
2. **Fund 7306-5 (RFPD):** Approval of February 13, 2024, Meeting Minutes
3. Public Comment

*Comments will be limited to three (3) minutes. The Board may take comments and suggestions under advisement and if necessary, questions will be directed to appropriate staff for future follow-up.*

1. New Business/Action Items:
   1. **Fund 7306-5 (RFPD):** Review of Consolidated Bylaws of the Board of Trustees
   2. **Fund 7247-5 (BMFPD):** Review of Consolidated Bylaws of the Board of Trustees
2. Old Business/Follow-up Items:
   1. None
3. Informational Items:
   1. **Fund 7306-5 (RFPD):** Legal Counsel Informational Review of FPPA Affiliation Agreement for Volunteer Plan 7306-5
   2. **Fund 7247-5 (BMFPD):** Legal CounselInformational Review of FPPA Affiliation Agreement for Volunteer Plan 7247-5
4. Board Member Comments
5. Adjournment
6. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable

**NEXT MEETING DATE, TIME PLACE:**

August 13, 2024

Colorado River Fire Rescue – Station 64

775 Castle Valley Blvd., New Castle, CO 81647

* 6:00 PM - Pension Advisory Board Meeting
* 6:30 PM - Regular CRFPD Board Meeting