

**NORTH METRO FIRE RESCUE DISTRICT
OLD HIRE PAID PENSION TRUSTEES MEETING
January 21, 2021
11:30 a.m.**

Join the District Board meeting by telephone:
Telephone: 669-900-6833 or 346-248-7799
Webinar ID: 943 3194 0746
Passcode: 945879

AGENDA

- A. Convene Meeting
- B. Roll Call (Verbal)
- C. Additions/Deletions to Agenda
- D. Public Comments (Agenda Items Only)
- E. Staff Reports
 - 1. Old Hire Pension Participant Trustee Vacancy
- F. Action Item
 - 1. Consideration of motion to appoint Jerry Kaczmarek as a Participant Trustee of the Old Hire Pension Board effective immediately, for a two-year term ending on December 31, 2021.
 - 2. Consideration of motion to appoint Wilson Lindquist as a Participant Trustee of the Old Hire Pension Board effective immediately, for a two-year term ending on December 31, 2022.
- G. Staff Reports (continued)
 - 2. RFP for Investment Advisor
- H. Executive Session – If necessary, to receive advice of Legal Counsel concerning negotiation issues.
- I. Public Comments
- J. Recess/Adjourn