

**NORTH METRO FIRE RESCUE DISTRICT
OLD HIRE PAID PENSION TRUSTEES MEETING**

March 16, 2021

4:00 p.m.

Join the District Board meeting by telephone:

Telephone: 669-900-6833 or 346-248-7799

Webinar ID: 932 0356 9123

Passcode: 787638

AGENDA

- A. Convene Meeting
- B. Roll Call (Verbal)
- C. Additions/Deletions to Agenda
- D. Public Comments (Agenda Items Only)
- E. Executive Session – to receive advice of Legal Counsel concerning negotiation issues.
- F. Staff Reports
 - 1. December 31, 2020 and February 28, 2021 YTD Financial Statements for Old Hire Pension Fund
 - 2. Investment Advisor Recommendation
- G. Action Items
 - 1. ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT CALENDAR TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE “PULLED” FROM THE CONSENT CALENDAR AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT CALENDAR WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER “ACTION ITEMS.”**
 - a. Approval of minutes from the April 21, 2020 Old Hire Paid Pension Trustees meeting.
 - b. Approval of minutes from the January 21, 2021 Old Hire Paid Pension Trustees meeting.
 - 2. Consideration of motion to appoint a new Investment Advisor.
- H. Public Comments
- I. Recess/Adjourn