

**NORTH METRO FIRE RESCUE DISTRICT
OLD HIRE PAID PENSION TRUSTEES MEETING
March 15, 2022
4:00 p.m.**

Join the District Board meeting by telephone:
Telephone: 669-900-6833 or 346-248-7799
Webinar ID: 979 7021 6246
Password: 316345

AGENDA

- A. Convene Meeting
- B. Roll Call (Verbal)
- C. Additions/Deletions to Agenda
- D. Public Comments (Agenda Items Only)
- E. Presentations
 - 1. Presentation of Actuarial Valuation as of December 31, 2021 – Bill Detweiler, Consultant, Gabriel, Roeder, Smith & Company
 - 2. Presentation by John Hancock, President, and Jon Ahalt, Principal, Strategic Capital Advisers, Inc.
- F. Staff Reports
 - 1. December 31, 2021 and February 28, 2022 YTD Financial Statements for Old Hire Pension Fund
 - 2. Old Hire Pension Participant Trustee Vacancy
- G. Action Item
 - 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 November 30, 2021 Old Hire Paid Pension Trustees meeting.

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2. Consideration of motion to appoint Jerry Kazmarski as a Participant Trustee of the Old Hire Pension Board effective immediately, for a two-year term ending on December 31, 2023.
- H. Executive Session – If necessary, to receive advice of Legal Counsel concerning negotiation issues.
 - I. Public Comments
 - J. Recess/Adjourn