

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

**August 16, 2022**

**4:00 p.m.**

Join the District Board meeting by telephone:

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

Webinar ID: 861 0919 9691

Password: 207227

**AGENDA**

- A. Convene Meeting
- B. Roll Call (Verbal)
- C. Additions/Deletions to Agenda
- D. Public Comments (Agenda Items Only)
- E. Presentations
  - 1. Presentation by John Hancock, President, and Jon Ahalt, Principal, Strategic Capital Advisers, Inc.
- F. Staff Reports
- G. Action Items
  - 1. Consideration of motion to approve the minutes from the March 15, 2022 Old Hire Paid Pension Trustees meeting.
  - 2. Consideration of motion authorizing the Fire Chief and the Chief Financial Officer to sign an Assignment of Investment Advisory Agreement for the North Metro Fire Rescue District Old Hire Pension Fund.
- H. Executive Session – If necessary, to receive advice of Legal Counsel concerning negotiation issues.
- I. Public Comments
- J. Recess/Adjourn