

**NORTH METRO FIRE RESCUE DISTRICT
OLD HIRE PAID PENSION TRUSTEES MEETING
101 Spader Way, Broomfield, CO
December 13, 2022
4:00 p.m.**

Join the Old Hire Pension meeting by telephone:
Telephone: 669-900-6833 or 346-248-7799
Webinar ID: 897 0650 2313
Passcode: 632324

AGENDA

- A. Convene Meeting
- B. Roll Call (Verbal)
- C. Additions/Deletions to Agenda
- D. Public Comments (Agenda Items Only)
- E. Staff Report
 - 1. Cost of Living Increase
- F. Action Items
 - 1. Consent Calendar

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 August 16, 2022 Old Hire Paid Pension Trustees meeting.
 - 2. Consideration of a motion to approve a one-time, one half percent Cost-Of-Living Adjustment to the “Old Hire” defined benefit distributions, effective January 1, 2023.
- G. Executive Session
- H. Public Comments
- I. Recess/Adjourn