

**NORTH METRO FIRE RESCUE DISTRICT
OLD HIRE PAID PENSION TRUSTEES MEETING
February 21, 2023
4:00 p.m.**

Join the Old Hire Pension meeting by telephone:

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

Webinar ID: 842 8710 8315

Passcode: 765746

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, Transform Wealth
- F. Staff Reports
 - 1. December 31, 2022 YTD Financial Statements for Old Hire Pension Fund
 - 2. Old Hire Pension Participant Trustee Vacancy
 - 3. Change to the Length of Term of Participant Trustee
- G. Action Items
 - 1. Consideration of motion to approve the minutes from the December 13, 2022 Old Hire Paid Pension Plan Trustees meeting.
 - 2. Consideration of motion to appoint Wilson Lindquist as a Participant Trustee of the Old Hire Paid Pension Board effective immediately, for a two-year term ending on December 31, 2024.
- H. Executive Session – If necessary, to receive advice of Legal Counsel concerning negotiation issues.
- I. Public Comments
- J. Recess/Adjourn