

**NORTH METRO FIRE RESCUE DISTRICT
OLD HIRE PAID PENSION TRUSTEES MEETING
101 Spader Way, Broomfield, CO
February 20, 2024
4:00 p.m.**

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, 2023 – Bill Detweiler, Consultant, Gabriel, Roeder, Smith & Company
 - 2. Investment Presentation by Jon Ahalt, Principal, Transform Wealth
- F. Staff Reports
 - 1. December 31, 2023 YTD Financial Statements for Old Hire Pension Fund
 - 2. Old Hire Pension Participant Trustee Vacancy
- G. Action Items
 - 1. Consideration of motion to approve the minutes from the December 13, 2023 Old Hire Paid Pension Plan Trustees meeting.
 - 2. Consideration of motion to appoint Jerry Kaczmarek as a Participant Trustee of the Old Hire Paid Pension Board effective immediately, for a two-year term ending on December 31, 2025.
- H. Executive Session – If necessary, to receive advice of Legal Counsel concerning negotiation issues.
- I. Public Comments
- J. Recess/Adjourn