

**NORTH METRO FIRE RESCUE DISTRICT
OLD HIRE PAID PENSION TRUSTEES MEETING
101 Spader Way, Broomfield, CO
December 12, 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. Staff Reports
 - 1. October 31, 2024 YTD Financial Statements for Old Hire Pension Fund
 - 2. Cost of Living Increase
- F. Action Items
 - 1. Consideration of motion to approve the minutes from the February 20, 2024 Old Hire Paid Pension Plan Trustees meeting.
 - 2. Consideration of a motion to approve a one-time 0.14% increase in benefit payments to participants of the “Old Hire” Defined Benefit Plan effective on January 1, 2025 and a one-time, lump sum payment in January 2025 that is equal to 3.66% of the member’s 2024 annual benefit.
- G. Executive Session – If necessary, to receive advice of Legal Counsel concerning negotiation issues.
- H. Public Comments
- I. Recess/Adjourn