

**NORTH METRO FIRE RESCUE DISTRICT
OLD HIRE PAID PENSION TRUSTEES MEETING
101 Spader Way, Broomfield, CO
February 25, 2025
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 by John Hancock, President, and Jon Ahalt, Principal, Transform Wealth
- F. Staff Reports
 - 1. December 31, 2024 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 12, 2024 Old Hire Paid Pension Plan Trustees meeting.
 - 2. Consideration of motion to declare Wilson Lindquist elected by acclamation as a participant trustee of the Old Hire Paid Pension Plan Board, effective January 1, 2025, for a two-year term ending on December 31, 2026.
- H. Executive Session – If necessary, to receive advice of Legal Counsel concerning negotiation issues.
- I. Public Comments
- J. Recess/Adjourn