



LOUISVILLE FIRE PROTECTION DISTRICT

895 Via Appia Way, Louisville, CO 80027
303•666•6595 // www.louisvillefire.com

NOTICE AND AGENDA BOARD OF TRUSTEE PENSION QUARTERLY MEETING

Date: March 2, 2026
Time: 6:30p.m.
Physical Location: Fire Station # 2, 895 Via Appia Way, Louisville, CO 80027
Virtual Attendance: See attached instructions to access the meeting.

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 303-666-6595 of their specific need(s) as soon as possible prior to the meeting.

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments - *See Below For Rules
5. Approval of Minutes for December 8, 2025 Quarterly Meeting
6. Unfinished Business
 - a. Discussion on Asset Transfer Options
7. Financial Report
8. Communications
9. New Business
 - a. Fees: 2025-1099R Processing / Actuarial Study
10. Board Comment
11. Future Agenda Items
12. Adjournment

**Rules for Public Comment:*

- If you wish to speak please sign the "Public Comment" sign-up sheet. Speakers will be heard in the order listed.
- Try to limit your comments to 3 minutes. You may only speak once. You may not give part of your time to another speaker.
- Only one speaker will be acknowledged at a time. Please begin your comments by stating your name and the municipality or county you live in. .
- You must direct your comments to the Board as a whole, not individual Board members, the audience, or Staff. Discussions between speakers and audience members is not allowed.
- Public comments are not limited to agenda items but must be relevant to the District.
- The Board may choose not to respond to a question, or it may refer it to Staff for response, either at the meeting or at a future time.
- You are prohibited from engaging in personal attacks, using profanity, or engaging in other conduct that disrupts, disturbs, or otherwise impedes the orderly and efficient conduct of the meeting. Similarly prohibited are overly long, unduly repetitious, or irrelevant remarks that disrupt, disturb, or otherwise impede a meeting by preventing the Board from accomplishing its business in a reasonably efficient manner.

Remote Meeting Information

Louisville Fire District is inviting you to a scheduled Zoom meeting.

Topic: LFPD Pension + Board of Directors March 2026 Meeting

Time: Mar 2, 2026 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88099723595?pwd=KmMGQczXkS5r8QJT6bH1b2KS49pCP3.1>

Meeting ID: 880 9972 3595

Passcode: 911

One tap mobile

+17193594580,,88099723595# US

+12532050468,,88099723595# US

Join instructions

<https://us02web.zoom.us/join/88099723595/invitations?signature=nHjyQv3g33m8-P4s9-vBml3ez7Sf0vl453JRFVI-7w8>