

## Louisville Fire Protection District General Agenda Items

For: Pension Board of Trustees Meeting

Date: June 9, 2022 Time: 7:00 p.m.

Location: Station #2, 895 Via Appia Way, Louisville, CO

Also broadcast through Zoom, instructions to join are attached

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
- 5. Public Comments
- 6. Unfinished Business
- 7. Financial Report
- 8. Communications
- 9. New Business

Actuarial Study Pension Board Election

11. Adjournment