

## Louisville Fire Protection District General Agenda Items

For: Pension Board of Trustees Meeting

Date: September 25, 2023

Time: 7:00 p.m.

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Pension Board Election Results Wayne Varra Elected by Acclamation
- 5. Approval of Minutes
- 6. Unfinished Business
- 7. Financial Report
- 8. Communications
- 9. New Business
- 10. Public Comments
- 11. Adjournment