



**Pension Board Meeting Agenda
Grand Lake Fire Station No. 1
201 West Portal Rd., Grand Lake, CO
Remote or In-Person Public Attendance
September 13, 2023 at 6:30 p.m.**

1. Call meeting to order
2. Public Input
3. Appointments of elected volunteer members to board positions
4. Determination of Officer Positions
5. Board Chair: Opening Remarks
6. Changes to Agenda
7. Approve minutes from previous meeting: April 12, 2023
8. Review and approve FPPA financial statements dated June 30, 2023
9. Old Business
10. New Business
 - a. Presentation from FPPA Relationship Management Team
 - b. Review of FPPA Actuarial Report and determination of 2024 benefit levels
 - c. Discussion of volunteer members' pensionable years of service review requests
11. Adjourn

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each, with a total of fifteen minutes per topic, unless prior arrangements have been made with the Board Chairman. The Board of Directors may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person for follow-up.

Link to meeting found at grandlakefire.org