



Board of Directors and Pension Board Regular Meeting Agenda

Date: February 2, 2022

Time: 5:30 p.m.

Preliminary

- 1.01 Location: Board Room and Remotely via Zoom
- 1.02 Call to Order
- 1.03 Pledge of Allegiance and Moment of Silence
- 1.04 Approve Agenda – February 2, 2022

Public Agenda

- 2.01 Public Comment

Pension Board Meeting

- 3.01 Motion to enter Pension Board Meeting
- 3.02 Call to Order
- 3.03 Approve Pension Board Agenda
- 3.04 Approve Pension Board Minutes – November 3, 2021
- 3.05 Public Comment
- 3.06 Pension Fund Presentation
- 3.07 Accept Fourth Quarter 2021 Pension Fund Report
- 3.08 Discussion Agenda - Revisions to the Volunteer Firefighters Pension Fund By-laws
- 3.09 Action Items
- 3.10 Good of the Pension Board
- 3.11 Adjourn Pension Board Meeting

Leadership Reports

- 4.01 Local 4056 – Retirement Health Savings Account
- 4.02 Fire Chief
- 4.03 Board Members
- 4.04 Finance Director
- 4.05 Arvada Fire Website Presentation
- 4.06 Attorney

Consent Agenda

5.01 Regular Meeting Minutes – January 5, 2022

5.02 Financial Report – December 2021

Strategic Agenda

6.01 Incident and Response Time Analysis: Fourth Quarter 2021

Action Items

7.01 Consideration and possible approval of Second Amendment to Member Handbook: Vacation Accrual Schedule

Good of the Department

Adjournment

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