

## **NOTICE OF REGULAR PENSION MEETING OF THE BOARD OF DIRECTORS OF BENNETT FIRE PROTECTION DISTRICT 7**

**NOTICE IS HEREBY GIVEN** that the regular Pension Meeting of the Board of Directors of the Bennett Fire Protection District 7 will be held electronically through Zoom on Thursday **January 13, 2022** at 7:00 p.m. Members of the public may attend either via video or call-in and should contact 720-893-7671 up to one hour before the start of the meeting for specific instructions.

### **AGENDA**

**CITIZEN COMMENTS** (Limited to 5 minutes per person, 30 minutes total)

### **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

#### **PURPOSE**

- A. Approval of Minutes from July 8, 2021
- B. Certify 2021 Pension Years
- C. Discussion and review 2021 Actuarial Valuation
- D. The Board may take such other action or business that may come before the meeting.

#### **ADJOURNMENT**