

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
108 E County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District PENSION BOARD MEETING AGENDA

The **Pension Board Meeting** of the Wellington Fire Protection District will be called to order at 4:00 pm and the Regular Board Meeting to immediately follow. On **December 8, 2021**, the meeting will be held at **Station 16** located at 8130 3rd St., Wellington, CO 80549. Any member of the public who chooses to attend the meeting in person may do so at their own risk and must adhere to social distancing guidelines. Please contact our administrative office for additional attendance accommodations.

Pledge of Allegiance

Roll Call

Additions/Deletions to the Agenda

Conflicts of Interest

Correspondence

Guests or Presentations

Treasurer's Report

Pension Board Business:

1. Pension Board Meeting Minutes for September 2021
2. Actuarial Valuation 2021
3. Election/Appointment Update for Pension Board
4. Pensioner Roster Discussion
5. 2022 Contribution Discussion / Mill Dedication

Other

Adjournment

Future Meetings:

<i>January</i>	<i>TBD</i>
<i>March</i>	<i>9</i>
<i>June</i>	<i>8</i>
<i>September</i>	<i>14</i>
<i>December</i>	<i>14</i>