



**Donald Wescott Fire Protection District
Volunteer Firefighter Pension Fund
Board of Trustees Meeting**

AGENDA

November 27, 2023, at 4:00 pm

Location: Fire Station 1, 18650 Hwy 105, Monument, CO

Join Zoom Meeting

<https://us02web.zoom.us/j/85629029118?pwd=VTh2ZGYxd3pyYktXZ2Jac2FlbVp1UT09>

Meeting ID: 85629029118

Passcode: 242814

1. Call to Order and Pledge of Allegiance
 - a. Board of Trustees: __ Mark Gunderman __ Larry Schwarz __ Duane Garrett __ Charles Fleece __
Mike Forsythe __ Michael Badger __ Dennis Feltz
2. Introductions
 - a. Guests (Please Sign-In)
 - b. Public Comments
3. Administrative
 - a. May 24, 2023, Board of Trustees Meeting Minutes
4. Old Business
 - a. Allocation Report
 - b. Pension Fund Status
5. New Business
 - a. 2022 Actuarial Report
 - b. Recommendation to District Board for 2023 Contribution
 - c. Approval of the 2024 Board of Trustees Meeting Schedule
6. Adjournment

**Donald Wescott Fire Protection District
 Volunteer Firefighter Pension Fund
 Board of Trustees Meeting**

GUEST SIGN-IN SHEET

Guest Name (please print)	District Resident?	If Not... Affiliation, Address, Phone, or Email (please provide one)