**Pension Board Meeting Agenda**

**Date:** August 19, 2024

**Time:** 5:30 p.m

**Place:** Montrose Fire Protection District Station 1, 441 S. Uncompahgre Avenue, Montrose, CO.

**CALL TO ORDER**

**DETERMINATION OF QUORUM**

**APPROVAL OF MINUTES**

Action: Consider making a motion to approve the September 18, 2023 Pension Board meeting minutes

**NEW BUSINESS**

Item 1: 2024 Old Hire Actuarial

Action: Consider making a motion based off actuarial findings

**ADJOURNMENT**