## **AGENDA**

## ANNUAL PENSION BOARD MEETING October 6, 2022 4:30 P.M.

## VOLUNTEER FIRE FIGHTERS RELIEF AND PENSION BOARD

- 1. Call to order/Members Present
- 2. Discussion and/or action to approve the August 17, 2022 Annual Meeting Minutes.
- 3. Treasurer's Report.
- 4. Discussion and/or action to approve the annual contribution towards the Fire Fighters Pension Fund Investment Account.
- 5. Approval to set the FY 2022 retired volunteer firemen's pension distribution and determine the FY2023 distribution.
- 6. Adjournment