

**Regular Meeting of the
Galeton Fire Protection District Pension Board of Trustees**

AGENDA

**Tuesday, September 13, 2022
6:30 PM, Galeton Fire Station Training Room
36060 County Road 49, Eaton, CO 80615**

**Zoom attendance remains available. Preregistration is required.
Send request to: tori.mcmechan@gfire.org**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
Individuals requiring special accommodation to attend the meeting should advise the Galeton Fire Protection District
(970-454-0681) of their specific need(s) at least 48 hours before the meeting.*

Facilitator: Marcia Lutters, President

- 1. Call to Order**
- 2. Additions or Deletions to Agenda/Approval of Agenda**
- 3. Approval of Minutes** – March 8, 2022 Pension Board Meeting
- 4. Reports**
 - a. District Administrator Assistant's Report – T. McMechan
 - b. Financial Report – FPPA – T. McMechan
- 5. Old Business**
- 6. New Business**
 - a. Officer Selection
 - b. Review of prior members pension eligibility – R. Kane & T. McMechan
- 7. Adjournment**

Next regular monthly meeting: October 11, 2022 at 7:00 PM
Next regular Pension Board: March 14, 2023 at 6:30 PM