



**Pension Board of Directors Meeting
March 19, 2024, 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda
- II. PUBLIC/MEMBER PARTICIPATION**
- III. CONSENT AGENDA**
 - a. December 5, 2023 Pension Board Meeting Minutes
- IV. REPORTS**
- V. NEW BUSINESS**
 - a. Fourth Quarter 2023 Financials
- VI. OLD BUSINESS**
- VII. BOARD MEMBER ITEMS**
- VIII. ADJOURNMENT**

Attachments:

December 5th Pension Board Meeting Minutes

2023 4th Quarter Financials

Continued

Join Zoom Meeting

<https://us02web.zoom.us/j/89305145158?pwd=Vm5ONzdVVEpCMWtnWHFOdm9kNDduUT09>

Meeting ID: 893 0514 5158

Passcode: 122835

Dial by your location

719 359 4580

Meeting ID: 893 0514 5158

Passcode: 122835