



**Pension Board of Directors Meeting
March 21, 2023, 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 6th Meeting Minutes

- IV. REPORTS**

- V. NEW BUSINESS**
 - a. Fourth Quarter 2022 Financials

- VI. OLD BUSINESS**

- VII. BOARD MEMBER ITEMS**

- VIII. ADJOURNMENT**

Attachments:

December 6, 2022 Meeting Minutes

2022 4th Quarter Financials

Continued

Zoom Meeting

<https://us02web.zoom.us/j/84801754224?pwd=d1I1OFFQbEZ1eWJVdzduS25mYWZLZz09>

Meeting ID: 848 0175 4224

Passcode: 886185

Phone In

719-359-4580

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Passcode: 886185