



**Pension Board of Directors Meeting
December 5, 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. September 19th Pension Board Meeting Minutes

- IV. REPORTS**

- V. NEW BUSINESS**
 - a. Third Quarter 2023 Financials

- VI. OLD BUSINESS**

- VII. BOARD MEMBER ITEMS**

- VIII. ADJOURNMENT**

Attachments:

September 19th Pension Board Meeting Minutes

2023 3rd Quarter Financials

Continued

Join Zoom Meeting

<https://us02web.zoom.us/j/82473164103?pwd=c2Rzb1VQaStzTjV5ZHpsYWlWcUFUz09>

Meeting ID: 824 7316 4103

Passcode: 428513

Phone In

719-359-4580

Meeting ID: 824 7316 4103

Passcode: 428513

Find your local number: <https://us02web.zoom.us/u/kt7iVuWXR>