



**Pension Board of Directors Meeting
September 19, 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. June 20th Meeting Minutes

- IV. REPORTS**

- V. NEW BUSINESS**
 - a. Second Quarter 2023 Financials
 - b. Retirement Benefit Consideration for Bill Humphries.

- VI. OLD BUSINESS**

- VII. BOARD MEMBER ITEMS**

- VIII. ADJOURNMENT**

Attachments:

June 20th Meeting Minutes

2023 2nd Quarter Financials

Retirement Benefit Statement for Bill Humphries

Continued

Zoom Meeting

<https://us02web.zoom.us/j/88411931173?pwd=YlRXNWd3V04zQUxsaDY1akEya0tidz09>

Meeting ID: 884 1193 1173

Passcode: 765823

Phone In

719-359-4580

Meeting ID: 884 1193 1173

Passcode: 765823

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