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**VOLUNTEER FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES  
ANNUAL MEETING AGENDA**

OCTOBER 9, 2023  
6:30 P.M.

8426 KOSMERL PLACE, FREDERICK, CO. 80504

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS / DELETIONS TO THE AGENDA – MOTION TO APPROVE THE AGENDA.
5. MOTION TO APPROVE PREVIOUS MINUTES
  - OCTOBER 10, 2022, REGULAR MEETING
6. PUBLIC COMMENT
7. OLD BUSINESS
  - NO OLD BUSINESS REQUIRED FOR OCTOBER 9, 2023
8. NEW BUSINESS
  - 2023 FPPA VOLUNTEER ACTUARY REPORT (NO MOTION REQUIRED)
  - PENSION BOARD MEMBER OATH OF OFFICE (NO MOTION REQUIRED)
  - ANNUAL PENSION AUTHORIZATION FPPA FORM SIGNATURES (NO MOTION REQUIRED)
9. ADJOURNMENT