



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

PENSION BOARD OF DIRECTORS MEETING

February 8, 2024

Meeting Agenda

1. **MEETING CALL TO ORDER**
 - Roll Call
2. **PUBLIC COMMENT (3 min. pp)**
3. **AGENDA ADDITIONS/DELETIONS**
4. **CONSENT AGENDA**
 - Nov. 9, 2023, Pension Meeting Minutes
 - Asset Investment Plan Reallocation
 - Financials Report
 - Actuarial Report
5. **BOARD DISCUSSION/ACTION ITEMS**
6. **PUBLIC COMMENT (3 min. pp)**
7. **EXECUTIVE SESSION**
8. **ADJOURNMENT**