

Notice and Agenda Durango Fire Protection District Pension Board of Directors Tuesday, October 25, 2022 8:00 a.m.

142 Sheppard Drive

- 1. CALL TO ORDER DFPD Pension Board of Directors Roll Call
- 2. REVIEW OF AGENDA
 - a. Agenda: additions, deletions and revisions to the agenda
- 3. REVIEW OF MINUTES a. July 26, 2022 Minutes
- 4. ANNOUNCEMENTS/PRESENTATIONS
- 5. PUBLIC COMMENT (Open & Close)
 - a. Open comment (the public may make public comment subject to a 3-minute time limit per person)
- 6. REPORTS
 - a. Battalion Chief Krupa
 - b. Finance Director Eric Baker
- 7. NEW BUSINESS
 - a. Proposal of Bylaw Changes
- 8. ADJOURN