

**COLORADO RIVER FIRE PROTECTION DISTRICT**  
**Pension Advisory Boards**  
**Fund 7247-5 (BMFPD) and 7306-5 (RFPD)**  
1850 Railroad Avenue  
Rifle, Colorado 81650  
(970) 625-1243

**NOTICE OF MEETING OF**  
**THE PENSION ADVISORY BOARD OF DIRECTORS**  
**AND MEETING AGENDA**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

*Individuals requiring special accommodation to attend and/or participate in this meeting please advise the Administrative Assistant (970-625-1243) of their specific need(s) 48 before the meeting.*

DATE: **August 13, 2019**  
TIME: **6:00 p.m.**  
LOCATION: **CRFPD Station 41**  
**1850 Railroad Avenue**  
**Rifle, Colorado 81650**

**Opening of Meeting**

- Call to order
- Pledge of Allegiance
- Roll Call:
  - Fund 7247-5 (BMFPD): Seifert, Mello, Lambert, Weisbrod, Burris, Marantino, Haderlie
  - Fund 7306-5 (RFPD): Costanzo, Savage, Lambert, Weisbrod, Burris, Marantino, Haderlie
- Additions/Deletions to the Agenda

**Meeting Items**

1. Approval of May 14, 2019 meeting minutes
2. Public Comment  
*Comments will be limited to three (3) minutes. The Board may take comments and suggestions under advisement and if necessary, questions will be directed to appropriate staff for future follow-up.*
3. New Business / Action Item Requests:
4. Old Business / Follow-up Items:
  - a. Review of FPPA Actuarial Valuation Report dated January 1, 2019
5. Obtain Board signatures on any prior minutes, agreements, and/or resolutions, if applicable
6. Board Member Comments
7. Adjournment

**NEXT MEETING DATE, TIME PLACE:**

**Tuesday, November 12, 2019:**

**6:00 P.M. Burning Mountains & Rifle Fire Pension Advisory Boards**

**6:30 P.M. CRFPD Board**

**CRFPD Station 41, 1850 Railroad Avenue, Rifle, Colorado 81650**