

**LYONS FIRE PROTECTION DISTRICT
VOLUNTEER FIREFIGHTER PENSION FUND
BOARD OF TRUSTEES MEETING**

NOTICE IS HEREBY GIVEN that a regular meeting of the Lyons Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees will be held:

Thursday September 14, 2023

7:00 P.M.

Lyons Fire Protection District Station 1
251 Broadway, Lyons, CO 80540

The meeting will be held in person for the purposes set out in the agenda attached hereto and incorporated herein by this reference and for the purpose of conducting any other business that may come before the Board. This meeting is open to the public.

I. CALL MEETING TO ORDER

II. REVIEW AND APPROVAL OF THE AGENDA

III. CONSENT AGENDA

- a. Approval of the June 8, 2023 Board of Trustees Meeting Minutes

IV. NEW BUSINESS

- a. Pension Authorization Form
- b. FPPA Quarterly Report Discussion

V. ADJOURNMENT

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

Individuals who require special accommodation to attend and/or participate in this meeting should call 303-823-6611 x.100 to advise the ADA Compliance Officer of their specific need(s) prior to the meeting.