



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

PUBLIC MEETING NOTICE

VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES

Summit Fire & EMS Fire Protection District

Tuesday September 19, 2023

Headquarters – 0035 County Shops Rd., Frisco, CO

8:45 A.M.

BOARD 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 the meeting should please advise the ADA Compliance Officer at 970-262-5100 of their specific need(s) as soon as possible before the meeting.

This meeting will be conducted both live and electronically in a voice and video format using:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 239 991 126 235

Passcode: ZaNSp5

HQ-Admin Offc
Frisco
0035 County Shops
Road

Station 1
Copper Mountain
0477 Copper Rd.

Station 2
Frisco
301 8th Avenue

Station 8
Dillon
225 Lake Dillon Drive

Station 11
Keystone
22393 U.S. HWY 6

1. PENSION BOARD TRUSTEES PRESENT:

___ Lori Miller ___ Joe Ben Slivka ___ Dan Johnson ___ John Piotti
___ Jonathan Sinclair ___ Steve Skulski

2. APPROVAL OF AGENDA (Additions, Change of Order, Deletions)

3. ADMINISTER OATH OF OFFICE-

Retired Volunteer Trustee – Tim Davidson – Administrator Hartley

4. PUBLIC COMMENTS

5. CONSENT AGENDA - Pension Administrator Hartley

A. Approval of Minutes – May 16, 2023, Meeting *

B. YTD Financial Reports - FPPA – 2nd Quarter 2023 *

C. FPPA 1/1/2023 Actuarial Valuation Report received August 17, 2023

6. NEW BUSINESS

A. Review Draft 2024 Pension Fund Budget – Chief Davis and Administrator Hartley

7. ADMINISTRATOR’S REPORT – Pension Administrator Hartley

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

** Requires Pension Board Trustee Approval*

I hereby certify that the above notice and meeting agenda was posted at least 24 hours prior to the meeting.

Mary Hartley

Mary Hartley, BOD Secretary/Assistant Treasurer

NEXT PENSION BOARD MEETING: Tuesday, November 21, 2023 @ 8:45 A.M.

Headquarters, 0035 County Shops Road, Frisco, CO 80443