

**Special Meeting of the
Galeton Fire Protection District Pension Board of Trustees**

AGENDA

**Tuesday, February 18, 2025
6:30 PM, Galeton Fire Station Training Room
36060 County Road 49, Eaton, CO 80615**

**Zoom attendance remains available. Preregistration is required.
Send request to: tori.mcmechan@gfire.org**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
Individuals requiring special accommodation to attend the meeting should advise the Galeton Fire Protection District
(970-454-0681) of their specific need(s) at least 48 hours before the meeting.*

Facilitator: Marcia Lutters, President

- 1. Call to Order**
- 2. Additions or Deletions to Agenda/Approval of Agenda**
- 3. Approval of Minutes** – September 10, 2024 Pension Board Meeting
- 4. New Business**
 - a. Actuarial Study
 - b. Consider changing meeting dates due to Actuarial Study Process and Reviews
- 5. Adjournment**

Next regular Pension Board: March 11, 2025 at 6:30PM
Next regular monthly meeting: March 11, 2025 at 7:00PM