NOTICE OF REGULAR MEETING BOARD OF TRUSTEES PENSION FUND HUDSON FIRE PROTECTION DISTRICT MAY 10, 2022

Meeting Location: 702 Cedar St., Hudson, Colorado

NOTICE IS HEREBY GIVEN That a special meeting of the Board of Trustees of the Hudson Fire Protection District Pension Board will be held on May 10,2022. The regular meeting will begin at 6:00 pm. The agenda for the regular meeting is as follows:

- 1. Call to Order
- 2. Roll-Call
- 3. Changes or Additions to the Agenda
- 5. Approval of Minutes:1-11-2021
- 6. Approval of Financial Report Pay Bills—none at this time
- 7. Public Comments (3 minutes per speaker)
- 8. Correspondence First National Bank Account Statement
- 9. Old Business:
 -none at this time
- 10. New BusinessDraft-Actuarial StudyNew Pension Board Member
- 11. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION DISTRICT PENSION BOARD OF DIRECTORS