NOTICE OF SPECIAL MEETING

BOARD OF TRUSTEES

PENSION FUND

HUDSON FIRE PROTECTION DISTRICT

SEPTEMBER 13, 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 September 13,2022. The special 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: 5-10-2022 and 8-9-2022

6. Approval of Financial Report Pay Bills—none at this time

7. Public Comments (3 minutes per speaker)

8. Correspondence:

 none

9. Old Business:

 -none at this time

10. New Business

 Approve Anthony Gasparovich retirement

11. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION

 DISTRICT PENSION BOARD OF DIRECTORS