



**Clifton Fire Protection District
Pension Board Meeting
PUBLIC NOTICE**

AGENDA

TIME: 5:30 PM DATE: 01/15/2025

LOCATION: Clifton Fire Station 3254 F Road

BOARD OF DIRECTORS

Board President – Brian Woods

Board Vice President – Kent Brumbach

Secretary/Treasurer - Shannon Perez

Board Director – Robert Thomason

Board Director – David Combs

Pension Board Director- Kent Holsan

Pension Board Director – Greg Martin

TIME ITEM DESCRIPTION

5:30 PM

Call to Order

Roll Call

Pledge of Allegiance

Guests

Public Comments*

Approval of the Agenda

Approval of Minutes

- Bylaws Review Workshop meeting minutes from July 15, 2024
- Regular Board meeting minutes from July 17, 2024

Pension Board Financials

- 2024 Financial Summary
 - Change of contributions

Old Business

- Bylaw review and FPPA changes for 2025 (Update)
 - Death benefits as discussed at the July 17, 2024 meeting

New Business

- 2025 Actuarial (Discussion)
- Member Information (Update)
- Volunteer Plan Affiliation Agreement (Action)

Adjournment

*Public comment can be provided; however, the Board of Directors will not make any decision or take any action on any items presented during the Public Comment portion of the meeting, except as to direct the Fire Chief or appropriate staff member to follow up on the items, and if necessary, place the item on the agenda for a future Board meeting. Each person wishing to speak shall have three (3) minutes. If multiple people are talking the Board reserves the right to discontinue Public Comment on the topic.