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Special Meeting Agenda – Pension Boards

Wednesday, April 17th, 2023

SWAC Meeting

1. Call to Order
   1. Board Members
   2. Trustees – Larry Copland and Archie Calvaresi
2. Additions or Deletions to the Agenda
3. Appointment of new trustee(s), if necessary
4. Approval of Minutes
5. Approval of Financial Statement
6. Public Comment
7. Discussion on receiving updated contact information from Pam Tarraferro and Larry Willams
8. Fund Report
   1. Frank with UBS
9. Consideration of an increase for the retirees in 2023
10. Chief Report (if any)
11. Adjournment

ACFPD / NWFD Volunteer Hire Pension Fund

1. Call to Order
   1. Board Members
   2. Trustees - Larry Weiman and Rich Ferrero
2. Approval of Minutes
3. Public Comment
4. Fund Report/Chief
5. Chief Report (if any)
6. Adjournment

ACFR/ NWFD Old Hire Pension Fund

1. Call to Order
   1. Board Members
   2. Trustees - Rich Ferrero and Ken Armstrong
2. Approval of Minutes
3. Public Comment
4. Fund Report
5. Chief Report (if any)
6. Adjournment