WINDSOR SEVERANCE FIRE RESCUE

100 N. 7th Street • Windsor • Colorado • 80550
970-686-2626

PENSION BOARD MEETING
100 N 7th St
Wednesday, November 18, 2026 / 6:00pm

AGENDA

I. CALL TO ORDER
- **a.** Pledge of Allegiance

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PENSION BOARD MEETING
- **a.** Public Forum:
  - i. Public Comments
    This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.

- **b.** Consent Agenda – Discussion/Possible Actions:
  The Consent Agenda is intended to allow the Board to spend its time and energy on the important items on a lengthy agenda. Administration recommends approval of the Consent Agenda. Anyone may request an item on this agenda to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items. Items remaining on the Consent Agenda will be approved by the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.
  - i. August 18, 2026, Pension Board Meeting Minutes
  - ii. WSFR 2027 Pension Board of Directors Meeting Schedule

- **c.** Financial Report and Updates
  - i. Discussion/Possible Action: Q3 2026 Financial Report

- **d.** Staff Items
  - i. Discussion/Possible Action: Recommendation of WSFR to Fund the Volunteer

Pension per Calculated State Funding

e. Pension Benefits

V. ADJOURNMENT

The agenda has been approved by Director Debbie Lutz on Tuesday, November 3, 2026.

WSFR's Training Room is accessible to people with disabilities. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 970-686-2626.

Posted by: Ruthie Knief Date: 11/4/26 Time: 3:30pm