



**NOTICE OF MEETING AND AGENDA
Old Hire Fire Pension Board**

Wednesday, March 6, 2024 at 11:00 A.M.
City Administration Building
30 S Nevada Ave, 5th Floor – Large Conference Room

Also hosted on Microsoft Teams:

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

Meeting ID: 244 216 074 485

Passcode: EiNdCh

Telephone Access (audio only):

(720) 617-3426 | Conference ID: 459 846 280#

1. In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b), the Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney for the purpose of receiving legal advice on specific legal questions pertaining to spousal claims to retirement benefits in accordance with the terms of the Old Hire Fire Pension Plan and Colorado law. The Board shall be polled and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session.

In the event any member is participating electronically or telephonically in the Closed Executive Session, each member participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

2. Consideration of request for surviving spouse benefits arising from retiree benefits paid to George Menzer by the Old Hire Fire Pension Plan.

"In accordance with the Americans with Disabilities Act of 1990 ("ADA"), the City of Colorado Springs will not discriminate against qualified individuals with disabilities. Anyone requiring an auxiliary aid or reasonable accommodation to participate in this program should make the request as soon as possible but no later than 48 hours before the scheduled event."