



**BOARD OF PENSION TRUSTEES REGULAR MEETING**  
**June 17, 2019**  
**6:00 PM**  
**3561 N. Stagecoach Road, Longmont, CO 80504**

**I. OPENING OF MEETING**

A. Call to Order

President Parker called the regular meeting of the Board of Trustees of the Mountain View Fire Rescue District Pension Board to order at 6:00 p.m.

B. Roll Call

The following Board members attended the meeting: President Parker, Trustee Christian, Trustee Whitlow, Trustee McConnell, and Trustee Osborn.

C. Pledge of Allegiance

D. Approval of Agenda

Trustee Christian moved to approve the Agenda, as written. Trustee Whitlow seconded the Motion, and the Motion was unanimously approved.

**II. CONSENT AGENDA**

A. March, 2019 Meeting Minutes

Trustee Whitlow moved to approve the March 2019 regular meeting minutes as presented. Trustee Christian seconded the Motion, and the Motion unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION**

NONE

**IV. ACTION ITEMS**

A. First Quarter 2019 Financials

Tonya Olson Finance director stated the First Quarter financial statements from FPPA are included in the Board packet.

President Parker asked for a motion to approve the First Quarter Financial Statements as presented.

Trustee Whitlow moved to approve the First Quarter financials as presented. Trustee McConnell seconded the Motion, and the Motion was approved.


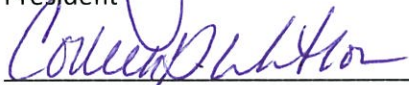
**V. BOARD MEMBER ITEMS**

NONE

**VI. ADJOURNMENT**

There being no further business to come before the Board, Trustee Whitlow moved to adjourn the meeting. Trustee McConnell seconded such Motion, and the Motion was approved. President Parker adjourned the meeting at 6:10 p.m.

**Approved:**

	
_____ President	_____ Date
	
_____ Secretary	_____ Date