

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PENSION TRUSTEES OF THE
MOUNTAIN VIEW FIRE PROTECTION DISTRICT**

September 21, 2015

I. OPENING OF REGULAR MEETING

A. Call to Order

The regular meeting of the Board of Pension Trustees of the Mountain View Fire Protection District was held at the Administration Building, 3561 N. Stagecoach Road, Longmont, Colorado, on September 21, 2015, and was called to order by Trustee Jerrod Vanlandingham at 6:18 PM.

B. Pledge of Allegiance

All persons in attendance participated in the pledge of allegiance.

C. Roll Call

The meeting was attended by the following Trustees: Catherine Henze, Debbie Brodhead, Jerrod Vanlandingham, and Scott Barcewski.

Trustee Joe Baker and Trustee Sue Cullen were absent. A quorum was established.

Staff members present were: Mark Lawley, Jessica Scheopner, Donna Mullison, David Beebe, Roger Rademacher, Keith Long, Sean Flagg, Eric Losh, Amy Tallent, Mike Lee and Rick Shearer, Esq.

D. Approval of Agenda

There were no changes to the agenda.

Trustee Catherine Henze moved to approve the agenda. Trustee Debbie Brodhead seconded such motion, and it was thereafter unanimously approved.

II. CONSENT AGENDA

A. June 15, 2015 Regular Meeting Minutes

Trustee Scott Barcewski moved to approve the June 15, 2015 regular meeting minutes as written. Trustee Catherine Henze seconded such motion, and it was thereafter unanimously approved.

III. PUBLIC/MEMBER PARTICIPATION

NONE.

IV. ACTION ITEMS

A. Second Quarter 2015 Financial Statements

Donna Mullison, Finance Director, reported the following:

The FPPA pension fund financial statements for the Second Quarter, 2015 are attached in the packet. We realized a total fund, net of investments fees, of 0.33% increase for the quarter, and a 2.72% increase for the year-to-date. Staff recommends approval.

Trustee Debbie Brodhead moved to approve the Second Quarter, 2015 financial statements. Trustee Scott Barcewski seconded such motion, and it was thereafter unanimously approved.

B. State Matching Grant Application

Donna Mullison, Finance Director, reported the following:

The 2015 Application for State Contribution to Volunteer Firefighter Pension Funds is attached in the packet. Annually we are allowed to apply for State Matching funds for the Pension Fund. A motion is needed to approve the application.

Trustee Catherine Henze moved to approve the State Matching Fund Grant Application. Trustee Debbie Brodhead seconded such motion, and it was thereafter unanimously approved.

C. Pension Hearing—Gerald (Jerry M. Losh)

Donna Mullison, Finance Director, reported the following:

In the packet you will find the application and associated documentation regarding Mr. Losh's volunteer service and eligibility for pension benefits. Staff has verified pension credits and recommends approval of benefits of \$275.00 per month, representing 11 years of volunteer service with Mountain View Fire.

Trustee Scott Barcewski moved to approve the application for Gerald M. Losh in the sum of \$275.00 per month, representing benefits for 11 years of volunteer service. Trustee Debbie Brodhead seconded such motion, and it was thereafter unanimously approved.

V. REGULARLY SCHEDULED ITEMS

A. Volunteer Pension Fund Actuarial—FPPA

Donna Mullison, Finance Director, reported the following:

Every two years we are required to obtain an actuarial study for the Volunteer Pension Fund. This is an information item only. No action is needed. Page 27 of the packet includes highlights and the recap of the financial position of the Pension Fund with the current benefits in place.

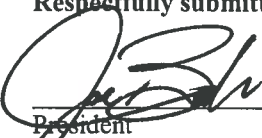

VI. BOARD MEMBER ITEMS

None

IX. ADJOURNMENT

There being no further business to come before the meeting, Trustee Catherine Henze moved to adjourn the meeting. Trustee Scott Barcewski seconded such motion, and it was thereafter unanimously approved to adjourn the meeting at 6:30 PM.

Respectfully submitted,

	<u>12.11.15</u>
President	Date
	<u>12.11.15</u>
Secretary	Date
