



**MOUNTAIN VIEW FIRE RESCUE DISTRICT
BOARD OF PENSION TRUSTEES REGULAR MEETING
March 19, 2018
3561 N. Stagecoach Road, Longmont, CO 80504
6:00 PM**

I. OPENING OF MEETING

A. Call to Order

President Scott Barcewski called the Pension Board of Trustees meeting of the Mountain View Fire Rescue District, to order on March 19, 2018, at 6:00PM at the Administration Building, 3561 N. Stagecoach Road, Longmont, Colorado.

B. Roll Call

The following Board members attended the meeting:
Scott Barcewski, Sue Cullen, Tim Parker, Chad Christian, Laura McConnell, and Colleen Whitlow.

C. Pledge of Allegiance

D. Approval of Agenda

Trustee Sue Cullen moved to approve the agenda as presented.
Trustee Laura McConnell seconded the motion and it was unanimously approved.

II. CONSENT AGENDA

A. December Meeting Minutes

Trustee Colleen Whitlow moved to approve the December 2017 meeting minutes. Trustee Sue Cullen seconded such motion it was unanimously approved.

III. PUBLIC/MEMBER PARTICIPATION

NONE

IV. ACTION ITEMS

A. Fourth Quarter, 2017 Financials

Tonya Olson presented the fourth quarter financial statements from FPPA for the Old Hire and Volunteer Pension Plan. The total fund net of investment expense for the quarter was 4.45%.

Highlights from the fourth quarter:

The Mountain View Fire Rescue Pension Fund shows a balance of \$33,630 higher at the end of 2017 than the FPPA contribution summary statement. The Colorado Department of Local Affairs contributed this amount as state matching funds for 2017. This contribution was not received by FPPA until February, 2018. FPPA reports all plan activity on a cash basis and will include the payment on February's contribution report. DOLA has advised the District to count these funds toward 2017, not 2018.

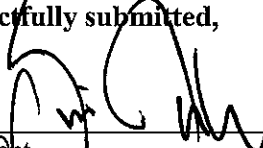
V. BOARD MEMBER ITEMS

NONE

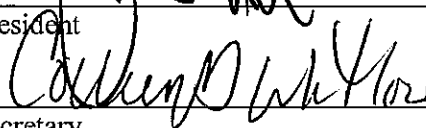
VI. ADJOURNMENT

Trustee Colleen Whitlow moved to adjourn the meeting. Trustee Laura McConnell seconded such motion, and it was unanimously approved to adjourn at 6:06 PM.

Respectfully submitted,



President Date 6-18-18



Secretary Date 6-18-2018

NEXT REGULAR PENSION BOARD MEETING

June 18, 2018 at the Admin Office, 3561 N. Stagecoach Road, Longmont, CO, at 6:00 P.M.