



BOARD OF PENSION TRUSTEES REGULAR MEETING

September 16, 2019

6:00 PM

3561 N. Stagecoach Road, Longmont, CO 80504

MINUTES

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 Whitlow, Trustee McConnell, Trustee Osborn, and Trustee Cullen.

Trustee Whitlow moved to excuse Trustee Christian from the meeting. Trustee McConnell seconded the Motion, and the Motion was unanimously approved.

C. Pledge of Allegiance

D. Approval of Agenda

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

II. CONSENT AGENDA

A. June 2019 Meeting Minutes

Trustee McConnell moved to approve the June 2019 regular meeting minutes as presented. Trustee Cullen seconded the Motion, and the Motion unanimously approved.

III. PUBLIC/MEMBER PARTICIPATION

NONE

IV. ACTION ITEMS

A. Second Quarter 2019 Financials

Finance Director Tonya Olson stated the Second Quarter Financial Statements from FPPA are included in the Board packet.

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

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


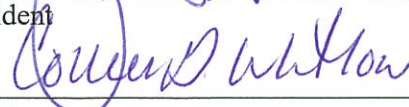
V. BOARD MEMBER ITEMS

Sue Cullen announced her retirement with Mountain View Fire.

VI. ADJOURNMENT

There being no further business to come before the Board, Trustee Whitlow moved to adjourn the meeting. Trustee Cullen seconded such Motion, and the Motion was approved. President Parker adjourned the meeting at 6:06 p.m.

Approved:

	<u>12-9-19</u>
President	Date
	<u>12-10-19</u>
Secretary	Date