

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

President Scott Barcewski calls to session the Pension Board of Trustees of the Mountain View Fire Protection District to convene for disposition of the following agenda items on December 11, 2017, at 6:00 PM., at the Administration Building, 3561 N. Stagecoach Road, Longmont, Colorado.

I. OPENING OF MEETING

A. Call to Order

The regular meeting of the Board of Trustees of the Mountain View Fire Protection District Pension Board held at the Administration Building, 3561 N. Stagecoach Road, Longmont, Colorado on December 11, 2017 and was called to order by President Scott Barcewski at 6:35 PM.

B. Roll Call

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

C. Pledge of Allegiance

D. Approval of Agenda

Trustee Sue Cullen moved to approve the agenda, as presented. Trustee Chad Christian seconded such motion, and it was thereafter unanimously approved.

II. CONSENT AGENDA

A. November 2017 Pension Meeting Minutes

Trustee Laura McConnell moved to approve the November 2017 Pension Meeting Minutes as presented. Trustee Sue Cullen seconded such motion, and it was thereafter unanimously approved.

**III. PUBLIC/MEMBER PARTICIPATION
NONE**

IV. ACTION ITEMS

A. Third Quarter, 2017 Financials

Tonya Olson stated the Third Quarter financial statements from Volunteer and Old Hire Pension Fund are included in the Board packet. As of the Third Quarter the earnings net of the investment expense was 3.38%.

President Barcewski asked if there were any questions. There were none.

President Barcewski asked for a motion to approve the Third Quarter 2017 Financial Statements. Trustee Sue Cullen moved to approve the Third Quarter 2017 Financial Statements as presented. Trustee Laura McConnell seconded such motion, and it was unanimously approved.

V. REGULARLY SCHEDULED ITEMS

VI. BOARD MEMBER ITEMS

VII. ADJOURNMENT

Trustee Laura McConnell moved to adjourn the meeting. Trustee Sue Cullen seconded such motion, and it was unanimously approved.

Respectfully submitted,



President



Date



Secretary



Date

NEXT REGULAR PENSION BOARD MEETING

March 19, 2018 at the Admin Office, 3561 N. Stagecoach Road, Longmont, CO, at 6:00 P.M.

Scott Barcewski, President
Mountain View Fire Protection District

MINUTES 12.11.201