



PENSION BOARD MEETING

APRIL 13, 2016

- BOARD MEETING AGENDA

**Inter-Canyon Fire Protection District
Pension Board Meeting Agenda
April 13, 2016**

- 1. Call to Order**
 - a. Determination of additions to agenda and sequence
 - b. Approval of Pension Board Minutes for the January 13, 2016 meeting.

- 2. New Business**

- 3. Financial Condition of the Fund**
 - a.

- 4. Old Business**
 - a.

- 5. Adjournment**

INTER-CANYON FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
7939 S. Turkey Creek Rd., Morrison, CO 80465 * 303-697-4413
April 13, 2016

1. Call To Order

ICFPD Pension Board was called to order at 19:00 hours at Fire Station No. 1

Board Members Present:

Leslie Caimi, President
Karl Firor, Treasurer
Jennifer Volkman, Director
Ralph Dreher, Director
Kerry Prielipp, Director
Randy Rudloff, Secretary

Board Members Absent

Ted Norman

Guest:

Mark Bigler
Lorraine Piche

1. Approval of Minutes

There was a motion to approve the January 13, 2016 minutes by Karl Firor with a second by Jennifer Volkman. The motion passed unanimously.

2. New Business

Addition to Agenda – Member in Good Standing

Randy Rudloff noted when elected to position on the Pension Board a member must be a member in good standing. Mr. Norman did not meet pension requirements last year and therefore does not qualify to be a member of the Pension Board. The membership will have to select a member in good standing and vote again, this can be accomplished at the May Business Meeting. Jennifer Volkman inquired as to if it will be an issue to find a member to volunteer for the position. Randy responded no.

Mark Bigler commented that notice of the opening for a new pension board member should be sent to all eligible members, to include retirees. Randy confirmed all members would be notified.

3. Review of Pension Fund:

a. Financial Condition of Fund.

No updates at this time. The District should receive an FPPA report soon, the report will be available for review at the July meeting.

4. Old Business

None

5. Adjournment

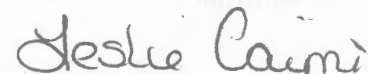
There being no further business before the Board, the meeting was adjourned at 1906 hours.

Meeting Minutes by Kelley D. Cross, District Administrator

Submitted by:


Randy Rudloff
Secretary

Approved by:


Leslie Caimi
President