

**Inter-Canyon Fire Protection District
Pension Board Meeting Agenda
7939 S. Turkey Creek Rd., Morrison, CO 80465
January 11, 2017**

- 1. Call to Order**
 - a. Determination of additions to agenda and sequence
 - b. Approval of Pension Board Minutes for the October 12, 2016 meeting.

- 2. New Business**
 - a.

- 3. Financial Condition of the Fund**
 - a. Review Allocation Report

- 4. Old Business**
 - a.

- 5. Adjournment**

**INTER-CANYON FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
7939 S. Turkey Creek Rd., Morrison, CO 80456 * 303-697-4413
January 11, 2017**

1. Call To Order

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

Board Members Present:

Karl Firor, Treasurer
Jennifer Volkman, Director
Ralph Dreher, Director
Randy Rudloff, Secretary
David Logan

Board Members Absent

Leslie Caimi, President
Kerry Prielipp, Director

Guest:

Lorraine Piche

1. Approval of Minutes

There was a motion to approve the October 12, 2016 minutes by Karl Firor with a second Ralph Dreher based on correction to the dollar amount of \$15,800 to \$18,500 per Randy Rudloff. The motion passed unanimously.

2. New Business

a. Review of Pension Fund:

Randy Rudloff advised, Cindy Adams will begin to receive pension February 20th, 2017. Cindy has been retired for several years, and is now turning 50 years of age and is pension eligible.

a. Allocation Report

Financials have not been received, are due in February, to be discussed next meeting.

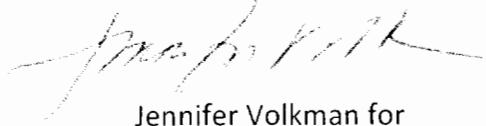
3. Old Business

4. Adjournment

There being no further business before the Board, the meeting was adjourned at 1915 hours.

Meeting Minutes by Kelley D. Cross, District Administrator

Submitted by:



Jennifer Volkman for
Randy Rudloff
Secretary

Approved by:



Karl Firor
Treasurer