

**Inter-Canyon Fire Protection District  
Pension Board Meeting Agenda  
7939 S. Turkey Creek Rd., Morrison, CO 80465  
January 10, 2018**

- 1. Call to Order**
  - a. Determination of additions to agenda and sequence
  - b. Approval of Absences
  - c. Acknowledge Guests
  - d. Approval of Pension Board Minutes for the October 11, 2017 meeting.
  
- 2. New Business**
  - a.
  
- 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 80456 \* 303-697-4413**  
**January 10, 2018**

**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

Jennifer Volkman, Director

Kerry Prielipp, Director

Randy Rudloff, Secretary

David Logan

**Board Members Absent**

Karl Firor, Treasurer

Ralph Dreher, Director

**Guest:**

Debra Swearingen, High Timber Times

**1. Approval of Minutes**

There was a motion by Jennifer Volkman with a second by Kerry Prielipp to approve the October 11, 2017 minutes. The motion passed unanimously.

**2. New Business**

a. Randy Rudloff advised per GASB recent members no longer with ICFPD have been removed from pension fund records. These individuals served 2 to 3 years and are below the 5 year mark required to be vested. Members are not eligible, and the District does not have any future liability, unless 5 years in good standing have been served.

David Logan asked if an explanation as to why the actuarial was so far off has been received from FPPA. Randy responded he will make an appointment to meet with FPPA. David asked to be included in the meeting attendance. David inquired if there were any issues if 3 members attend the meeting together. Kelley Wood responded 3 attending is appropriate as long as the meeting is for educational purposes and no decisions are

being made. Kelley will verify whether 3 members is equal to a quorum in the by-laws for future reference.

**3. Financial Condition of the Fund**

a. No report

**4. Old Business**

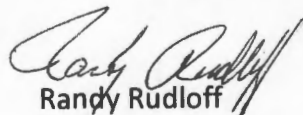
a. None

**Adjournment**

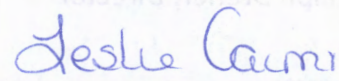
There being no further business before the Board, the meeting was adjourned at 19:07 hours.

Meeting Minutes by Kelley D. Wood, District Administrator

Submitted by:

  
Randy Rudloff  
Secretary

Approved by:

  
Leslie Caimi  
President

ATTACHMENT: By-Law Rev D 7/12/17