

**INTER-CANYON FIRE PROTECTION DISTRICT
PENSION BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
ICFPD Station 3
8445 S Highway 285, Morrison, CO 80465
January 11, 2023**

1. Call to Order

ICFPD Pension Board was called to order by Mike Swenson at 6:03 pm.

2. Changes to Agenda –

a. none

3. Attendance/Approval of Absences

Attending:

Michael Swenson, President

Bob Scott, Secretary

Ginny Riley, Treasurer

Jackie White

Natalie Arnett

Shane Buckles

Excused Absences:

Kent Harris – excused

4. Guests in attendance

Deb Brobst – Canyon Courier

Gayla Logan – Veas

Sharon Trilk – MMT/ ECFPD

5. Approval of Pension Board Minutes

a. **October 12, 2022, Pension Board Special Meeting.**

MOTION: A motion by Natalie Arnett, with a second by Ginny Riley, to approve the October 12, 2022 Pension Board of Trustees Meeting Minutes as amended and noted this meeting. All in favor, none opposed, the motion is approved.

6. Financial Report on the Condition of the Pension Fund

a. Q3 - 2022 FPPA Fund Report

Review of the fund for the 3rd quarter of 2022. Quarter 4 and the year to date report for 2022 is anticipated to be distributed late February of this year. A synopsis was given of the fund status. The Pension Fund is currently still underfunded although every year brings up closer with the balloon catch up contributions and the state matching. Ginny Riley went over our pension plan minimums and how those compare to other plans in the state.

7. Unfinished Business

a. Annual Review - Proposed Bylaws Revision discussion

Director Kent Harris being the lead on this the board will table this discussion to the next quarterly meeting.

8. New Business –

a. Pension Board Member, Kent Harris – additional 2 yr. term

Congratulations to Kent Harris being elected to the board for an additional 2 year term.

9. Executive Session, if needed – not needed

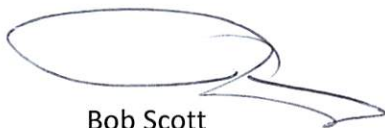
10. Member Input - none

11. Adjournment

There being no further business before the Pension Board of Trustees, the meeting was adjourned at 6:09 pm.

Meeting Minutes by Toni Lucero, District Administrator

Submitted by:



Bob Scott
Secretary
Inter-Canyon Fire Protection District
Pension Board of Trustees

Approved by:



Mike Swenson
Ginny Riley
~~President~~ *Treasurer*
Inter-Canyon Fire Protection District
Pension Board of Trustees