

**INTER-CANYON FIRE PROTECTION DISTRICT
PENSION BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
ICFPD Station 3 @ 6pm
8445 S Highway 285, Morrison, CO 80465
April 10, 2024**

1. Call to Order

ICFPD Pension Board was called to order by Bob Scott at 6:00 pm.

2. Changes to Agenda

None

3. Attendance/Approval of Absences

Attending:

Bob Scott
Jackie White
Mike Swenson
Natalie Arnett
Kent Harris

Absences:

Shane Buckles, out of district, approved
Ginny Riley, out sick

4. Guests in attendance –

Katrina Stevens, resident
Sharon Trilk, My Mountain Town

5. Approval of Pension Board Minutes

a. January 10, 2024, Pension Board Meeting.

MOTION: A motion by Kent Harris, with a second by Mike Swenson, to approve the January 10, 2024 Pension Board of Trustees Meeting minutes as presented. All in favor, none opposed, the motion is approved.

Discussion brought by Director White regarding emailing minutes to the board in the week following the quarterly meetings for more immediate confirmation of meeting events. Minutes will still be approved at the next quarterly meeting. Board agreed this will be the course of action moving forward.

6. Financial Report on the Condition of the Pension Fund

- a. **Q4 - 2023 FPPA Fund Report** – Per Board President, Bob Scott, due to the unexpected absence of Board Treasurer, Ginny Riley, this report will be covered at the next scheduled Pension Board meeting.

7. Unfinished Business

None

8. New Business –

a. **Current pensioner info and current pension eligibility list**

Annual information was provided to the board, per the bylaws. The information is for the Trustees only to be used for administrative purposes only.

9. Executive Session, if needed – Not needed.

10. Public Comment - None provided.

11. Adjournment

There being no further business before the Pension Board of Trustees, the meeting was adjourned at 6:06 pm.

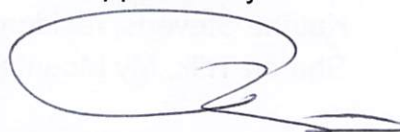
Meeting Minutes by Toni McManus, District Administrator, per Trustee appointment.

Submitted by:



Jackie White
Secretary
Inter-Canyon Fire Protection District
Pension Board of Trustees

Approved by:



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