

**INTER-CANYON FIRE PROTECTION DISTRICT
PENSION BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
ICFPD Station 3
8445 S Highway 285, Morrison, CO 80465
April 12, 2023**

1. Call to Order

ICFPD Pension Board was called to order by Bob Scott at 6:02 pm.

2. Changes to Agenda –

- a. Trustee Harris is not able to attend due to a family emergency. He asks the Board to postpone the pension meeting tonight to next month in May so that he is able to attend. The board agreed it will continue with the meeting this evening to conduct regular pension business only and move all other topics to unfinished business for the next regular meeting.

3. Attendance/Approval of Absences

Attending:

Bob Scott, Secretary
Ginny Riley, Treasurer
Jackie White
Natalie Arnett
Shane Buckles

Excused Absences:

Kent Harris – family emergency
Michael Swenson, President – business trip

4. Guests in attendance

None

5. Approval of Pension Board Minutes

a. January 11, 2023, Pension Board Meeting.

MOTION: A motion by Ginny Riley, with a second by Jackie White, to approve the January 11, 2023 Pension Board of Trustees Meeting Minutes as presented. All in favor, none opposed, the motion is approved.

6. Financial Report on the Condition of the Pension Fund

a. Q4 - 2022 FPPA Fund Report

The report was reviewed by the board.

7. Unfinished Business

a. Annual Review - Proposed Bylaws Revision discussion

This discussion will be moved to the next regular meeting in July.

8. New Business –

a. Approval of funds reimbursement to ICFPD for legal fees

This discussion will be moved to the next regular meeting in July as it it pertains to that discussion.

b. Approval of pension application for Matt Araki

The board was informed of the retirement announcement of Matt Araki and asked to approve his pension benefits application.

MOTION: A motion by Jackie White, with a second by Natalie Arnett, to approve the application for pension benefits by Matt Araki. All in favor, none opposed, the motion is approved.

9. Executive Session, if needed – none

10. Member Input - none

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 Lucero, District Administrator

Submitted by:



Bob Scott

~~Secretary~~ *PRESIDENT*

Inter-Canyon Fire Protection District
Pension Board of Trustees

Approved by:



~~Mike Swenson~~ *Garry Riley*

~~President~~ *Treasurer*

Inter-Canyon Fire Protection District
Pension Board of Trustees