

**INTER-CANYON FIRE PROTECTION DISTRICT
PENSION BOARD OF TRUSTEES MEETING
MINUTES OF MEETING
ICFPD Station 3 @ 6pm
8445 S Highway 285, Morrison, CO 80465
July 17, 2024**

1. Call to Order

ICFPD Pension Board was called to order by Bob Scott at 6:03 pm.

2. Changes to Agenda

None

3. Attendance/Approval of Absences

Attending:

Bob Scott
Jackie White
Ginny Riley
Mike Swenson
Natalie Arnett
Kent Harris
Shane Buckles

Absences:

none

4. Guests in attendance –

Jane Reuter – canyon courier

5. Approval of Pension Board Minutes

a. April 10, 2024, Pension Board Meeting

MOTION: A motion by Natalie Arnett, with a second by Jackie White, to approve the April 10, 2024 Pension Board of Trustees Meeting minutes as presented. Ginny Riley and Shane Buckles abstain from the board vote not being present at the April Pension Board meeting. All others in favor, none opposed, the motion is approved.

6. Financial Report on the Condition of the Pension Fund

a. Q4 - 2023 FPPA Fund Report

Ginny Riley gave an overview of the quarter four pension fund financial report. Nothing of specific significance to report.

MOTION: A motion by Mike Swenson, with a second by Natalie Arnett, to approve the Q4 - 2023 FPPA Fund report as presented. All in favor, none opposed, the motion is approved.

b. Q1 - 2024 FPPA Fund Report

Nothing to report for Q1-2024.

MOTION: A motion by Kent Harris, with a second by Shane Buckles, to approve the Q1 - 2024 FPPA Fund report as presented. All in favor, none opposed, the motion is approved.

7. Unfinished Business

None

8. New Business –

Kent Harris brought to the attention of the board an inquiry from a retiree/pensioner about providing a quarterly newsletter in email form to be distributed to the pensioners of the fund. Discussion ensued. The board determined a better course of action would be for the interested pensioners to attend the quarterly pension meetings in person for direct information to be received.

9. Executive Session, if needed – Not needed.

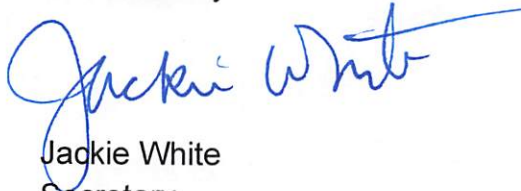
10. Public Comment - No comments given.

11. Adjournment

There being no further business before the Pension Board of Trustees, the meeting was adjourned at 6:10 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