

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District Pension Board

January 23, 2013 6:30 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: President Sue Doylen, Vice President Frank Theis, Treasurer Doug Klink, Mark Igel, Jack Rumley, CPT Jon Landkamer, CPT Bruce Walters

Staff: Chief Scott Dorman, Secretary Landkamer

Also Attending: Dorothy Dorman

Absent: Jack Rumley, Frank Theis

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

President Sue Doylen called the meeting to order at 6:30 p.m.

President Sue Doylen led the Pledge of Allegiance

Secretary Landkamer performed roll call- Jack Rumley, Frank Theis absent

PUBLIC / BOARD COMMENT

Public Comment: None

Board Comment: None

APPROVAL OF AGENDA

Moved by Doug Klink, seconded by Bruce Walters to approve agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mark Igel, seconded by Jon Landkamer to approve 8-22-12 minutes as written. Motion carried unanimously.

REPORTS

Treasurer's Report- Treasurer Klink provided an update to board members regarding the current Pension Trust. Current Liabilities, Current Assets, Net Assets, Annual Pension Budget, Year to Date Actual, and Variance were discussed. Klink stated that the EVFPD Pension Fund was financially sound.

OLD BUSINESS

None

NEW BUSINESS

Pension board members reviewed the actuarial and consulting services contract draft between the EVFPD and Milliman, Inc. With minor changes to the wording of this agreement, it was approved.

Moved by Bruce Walters, seconded by Jon Landkamer for the Pension Board to accept Milliman's contract with additional changes in the wording of the contract for the 2013 actuarial study. Motion carried unanimously.

Moved by Bruce Walters, seconded by Jon Landkamer for the Pension Board to approve to enter into the Actuarial Study using Milliman Inc. to conduct the 2013 study. Motion carried unanimously.

Next Pension Board meeting TBD.

Meeting adjourned at 6:40 p.m.


Suzanne F Landkamer, Recording Secretary

"The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."

"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."