



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118
Business Phone (303) 681-3284 Fax: (303) 531-7373

PENSION BOARD OF DIRECTORS MEETING

April 8, 2010

Station 161

MEETING MINUTES

Present:

James Burke, Treasurer
Mike Andersen, Board Member
Larry Sutton, Board Member

Jamey Bumgarner, Fire Chief
Lou Kirkland, LFPD Accountant
Becky Hernandez, Admin Assistant
Peggy Whalen, Pension Board Member

Excused:

Darol Yarman, President
Scott Simms, Secretary
Rodger Greer, Pension Board Member

Guests:

Maynard Kealiher

I. MEETING CALL TO ORDER

Due to President Yarman's excused absence, Mr. Andersen nominated Mr. Sutton to Chair the meeting; the motion was seconded by Mr. Burke. President Pro-Tem Sutton opened the meeting at 1905 hours. Mr. Sutton made mention of our board members present and the guests along with our excused members. Mr. Greer was excused due to his vacation.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. January 14, 2010 Pension Meeting Minutes – corrected the date on the pension meeting
- Mrs. Whalen discussed the October 24, 2009 Special Meeting Minutes and recommended to strike the last sentence under IV. Other, letter A. regarding the Actuarial Study. A motion was made by Mr. Andersen and seconded by Mrs. Whalen to approve both minutes (Oct 24, 2009 and Jan 14, 2010) with the above mentioned deletion.

V. ACTION ITEMS

1. Approval of Eligibility List – Peggy Whalen made a motion to approve the Eligibility List as posted. Mr. Andersen seconded. All were in favor and the motion carried.
2. Revisit Annual Actuarial Study for possible January Motion Amendment – Table this item for discussion at the July's Pension Meeting.

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

A motion was made to adjourn the Pension Meeting by Mrs. Whalen and seconded by Mr. Andersen at 1928 hours.