



LARKSPUR FIRE PROTECTION DISTRICT

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

REGULAR PENSION BOARD OF MEETING

April 9, 2009

Administration Office

MEETING MINUTES

Present:

Darol Yarman, President
James Burke, Treasurer
Scott Simms, Secretary
Mike Andersen, Board Member
Larry Sutton, Board Member

Jamey Bumgarner, Fire Chief
Becky Hernandez, Admin Assist.
Lou Kirkland, Bookkeeper
Peggy Whalen, Pension Board Member
Roger Greer, Pension Board Member
Guests: Stan & Ann Trueblood, Bruce Roman

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1902 hours.

II. PUBLIC COMMENT/RECOGNITION

No public comment. It was noted that tonight was Roger Greer's first official meeting in place of the outgoing Board Member, Mrs. Trueblood.

III. CONSENT AGENDA

- A. January 9, 2009 Meeting Minutes
- B. Financial Reports

A motion was made by Mr. Simms and seconded by Mr. Burke to approve the Consent Agenda. All were in favor and the motion carried.

IV. ACTION ITEMS

- A. 2008 Eligibility List

A motion was made by Mr. Sutton and seconded by Mrs. Whalen to approve the 2008 Pension Eligibility List. All were in favor and the motion carried.

- B. Pension Authorization Form – *notification form for FPPA*.

Mrs. Trueblood distributed the authorization form to add Mrs. Whalen, Mr. Greer, Mrs. Trueblood, and Mr. Simms to the Pension Authorization Form. President Yarman signed the form, thereby, authorizing the additional changes.

Mrs. Whalen stated that the Actuarial Study was completed and will be mailed to FPPA before July 1, 2009. The results are expected back to us by the October 2009 Pension Meeting. President Yarman signed and authorized the Actuarial Study.

VII. EXECUTIVE SESSION

No session needed.

VIII. ADJOURNMENT

A motion was made to adjourn the pension meeting 1918 hours.