



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

July 9, 2009

Administration Offices

MEETING MINUTES

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

Jamey Bumgarner, Fire Chief
Becky Hernandez, Admin Assistant
Rodger Greer, Pension Board Member
Peggy Whalen, Pension Board Member
Stan and Ann Trueblood

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1902 hours.

II. PUBLIC COMMENT/RECOGNITION

No public comment.

III. CONSENT AGENDA

A. April 9, 2009 Pension Meeting Minutes

B. Financial:

a. Accounts Payable

b. Financial Report – Mr. Burke read the financial report with an ending a balance of 1,026,804.73

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. Actuarial Study – Mrs. Whalen stated that our Actuarial Study was submitted.

B. Discussion regarding matching funds.

V. OTHER

None

VI. EXECUTIVE SESSION

No session necessary

VII. ADJOURNMENT

A motion was made by Mr. Sutton to adjourn the pension meeting at 1912 hours.