



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 October 8, 2009 Station 161

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
Ed Blanchard

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 1901 hours.

II. PUBLIC COMMENT/RECOGNITION

No public comment.

III. CONSENT AGENDA

A. July 9, 2009 Pension Meeting Minutes

B. Financial:

a. FPPA 2nd Quarter ending balance: \$1,110,362.25

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

IV. ACTION ITEMS

No action items.

V. OTHER

A. Actuarial Study – Discussion followed on the Actuarial Plans available next year. A motion was made by Mrs. Whalen and seconded by Mr. Sutton to have a special Pension Meeting at 0800 hours on October 24, 2009 to take action on the Actuarial Plan. All were in favor and the motion carried.

VI. EXECUTIVE SESSION

No session necessary.

VII. ADJOURNMENT

A motion was made by Mr. Simms to adjourn the Pension Meeting at 1939 hours. All were in favor and the motion carried.