



# 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 2<sup>nd</sup> 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.