



LARKSPUR FIRE PROTECTION DISTRICT

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

Special PENSION BOARD OF DIRECTORS MEETING

October 24, 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
Rodger Greer, Pension Board Member
Peggy Whalen, Pension Board Member
Ed Blanchard

I. MEETING CALL TO ORDER

President Yarman called the meeting to order at 0814 hours.

II. PUBLIC COMMENT/RECOGNITION

No public comment.

III. ACTION ITEMS

Mr. Simms commented that after conversations with Arapahoe County Sheriff's Department and South Metro Fire District Chief and current business trends, he recommended no increase should be taken at this time for Volunteer Retirees. He felt that it would be irresponsible in current economic situation to commit the current fund to additional pressure at this time. Further discussion was limited and Mr. Simms made a motion, seconded by President Yarman, motion carried.

IV. OTHER

A. Actuarial Study – Discussion followed on the Actuarial Plans available next year. President Yarman recommended that going forward the Regular Board as a group should make the recommendations for the actuarial studies. Mr. Burke concurred, as did Mr. Simms.

VII. ADJOURNMENT

President Yarman made a motion to adjourn at 0825 motion carried