



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

November 10, 2021

Station 161

MEETING MINUTES

Present:

Rodger Greer, President
Robert Danti, Treasurer
Cynthia Applegate, Secretary
Dave Vance, Board Member
Ed Chambers, Board Member

Stuart Mills, Fire Chief
Jodi Warner, Admin Assistant
Frances Esty, LFPD Accountant
Allen Ott, Pension Board Member
Larry Sutton, Pension Board Member - excused

Guests: See sign in sheet

I. MEETING CALL TO ORDER

Rodger Greer called the meeting to order at 17:59 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. August 12, 2021, Pension Meeting Minutes
- B. Financials:

A motion was made by Mrs. Applegate and seconded by Mr. Vance to approve the August 12, 2021 Pension Board minutes, as presented. All were in favor and the motion carried.

The Board reviewed the financials.

IV. DISCUSSION/ACTION ITEMS

- A. The 2021 actuarial was reviewed.
- B. The DOLA application has been submitted.
- C. The third quarter financials and allocation report were reviewed.
- D. A motion was made by Mr. Ott and seconded by Mrs. Vance to approve the LFPD contribution for 2021 to \$56,000 from \$62,000. All were in favor and the motion carried.
- E. A motion was made by Mr. Ott and seconded by Mrs. Applegate to set the budget for the 2022 pension contribution to \$56,000. All were in favor and the motion carried.
- F. A motion was made by Mr. Ott and seconded by Mr. Danti to increase the nominal payout from \$710 to \$740, corresponding to the 2021 Actuarial Plan C. All were in favor and the motion carried.

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

None

VII.**ADJOURNMENT**

A motion was made to adjourn the pension meeting by Mr. Danti and seconded by Mrs. Applegate at 18:30 hours. All were in favor and the motion carried.