

RECORD OF PROCEEDINGS

PENSION BOARD MEETING GREATER BRIGHTON FIRE PROTECTION DISTRICT PENSION BOARD OF TRUSTEES

500 S. 4th AVENUE, 6th FLOOR, BRIGHTON, COLORADO 80601

February 12, 2014

1. The meeting was called to order at 6:00 p.m. by President Jacobucci.

2. Flag Salute

3. Roll Call

Present

Jeff Jacobucci, President/ Chairman
Robert Baumgartner, Vice President
Arlin Riggi, Secretary
Dean Morris, Trustee
Scott Gerhardt, Trustee
Frank Serafini, Trustee
Don Rowe, Trustee

Also in Attendance

Mark A. Bodane, Fire Chief
Kris Krengel, Fire Marshal
John Schissler, Division Chief – Tech. Svcs.
Mike Schuppe, Division Chief – Operations
Rita Saunders, Finance Manager
Carol Thompson, Administrative Assistant
Michelle Ferguson, Legal Counsel

Robert Baumgartner, Retiree
Ken Maine Connor Hughes
Carl Craigle, PVMC
Tom Hillson, PVMC
Barry Hughes, Chaplain
Stacy Hughes
Halle Hughes

4. Call For Changes To and Approval of the Agenda

Motion: Trustee Gerhardt made a motion to approve the agenda as presented.

Second: Trustee Rowe

Approval: Motion carried unanimously.

5. Approval of Minutes

Motion: Trustee Serafini made a motion to approve the September 11, 2013 Pension Board Meeting Minutes as presented.

Second: Trustee Morris

Approval: Motion carried unanimously.

6. Public Information and Input

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None.

7. Reports/Informational Items

President's Report – No report.

Financial Report

Finance Manager Saunders noted that FPPA financial information was not available yet. President Jacobucci asked that the financial report be deferred until the August 2014 Meeting.

8. New Business

a. Biannual Pension Meetings

Chairman Jacobucci noted that, each year, the FPPA financial information is not received until after the February Pension meeting. Following Board discussion, Chairman Jacobucci asked the Trustees to consider moving the dates of each year's biannual meetings to March and September, when FPPA financial information would be available.

Motion: Chairman Jacobucci made a motion to approve the move of the biannual Pension Trustee meetings to March and September of each year, with the next meeting to be held September 10, 2014.

Second: Trustee Gerhardt

Approval: Motion carried unanimously.

8. Unfinished Business

Pension Increase

Chairman Jacobucci noted that the pension increase was approved and completed as directed. Effective date of increase was October 1, 2013.

9. Adjournment

Motion: Trustee Gerhardt made a motion to adjourn the meeting at 6:05 p.m.

Second: Trustee Morris

Approval: Motion carried unanimously.

The meeting was adjourned at 6:05 p.m.

Arlin Riggi, Secretary