

## RECORD OF PROCEEDINGS

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

500 S. 4<sup>th</sup> AVENUE, 6<sup>th</sup> FLOOR, BRIGHTON, COLORADO 80601

**March 11, 2015**

1. The meeting was called to order at 6:15 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  
Mike Schuppe, Deputy Fire Chief  
Michelle Ferguson, Legal Counsel  
Rita Saunders, Finance Manager  
Carol Thompson, Administrative Assistant

Chris Woolley, Battalion Chief  
Brycen Garrison, Lieutenant  
David DiLorenzo, Engineer  
Travis Hahl, Firefighter  
Ken Maine, Firefighter

Lynn Baca, Councilwoman  
Carl Craigle, PVMC  
Ron Delvanthal, Retiree

4. Call For Changes To and Approval of the Agenda

There were no changes made to the agenda.

5. Approval of Minutes

Motion: Trustee Gerhardt made a motion to approve the February 12, 2014 Pension Board Meeting Minutes as presented.

Second: Trustee Morris

Approval: Motion carried unanimously.

6. Public Information and Input

None.

7. Reports/Informational Items

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President's Report – FPPA changed the way the Actuary is done every two years. Pension Board now submits in January a census of retirees and their pension amount, followed by the proposed actuary distribution documents. Chief Staff should receive results between June 2015 and September 2015.

8. Financial Report

Motion: Trustee Serafini made a motion to approve the year end financials dated December 31, 2014 as presented.

Second: Trustee Rowe

Approval: Motion carried unanimously.

9. New Business

No new business was brought before the Board.

8. Unfinished Business

No unfinished business was brought before the Board.

9. Adjournment

Motion: Trustee Morris made a motion to adjourn the meeting at 6:20 p.m.

Second: Trustee Rowe

Approval: Motion carried unanimously.

The meeting was adjourned at 6:20 p.m.

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Arlin Riggi, Secretary