



# Arvada Fire Protection District Pension Board Minutes August 6, 2018

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## 1. Pension Board Meeting

### Attendance

All Board Members and Trustees Present: Tom McAdam, Vice President; Tim Allport, Secretary; Jim Whitfield, Treasurer; Bob Monzingo, Trustee; Bob Loveridge, Trustee; Jeff Van Es, Trustee and Kirk Rasmussen, Trustee.

Meeting was chaired by Vice President Tom McAdam.

Also Present: Chief Jon Greer; Deputy Chief Mike Piper; Fire Marshal Kevin Ferry; Finance Director Vikki Fininen and Attorney Dino Ross.

### Motion to enter Pension Board Meeting

Trustee Whitfield moved that the District Board convene to the Volunteer Firefighters Pension Board meeting at 7:03 p.m. Secretary Allport seconded the motion. The motion passed unanimously.

### Approval of Agenda

Trustee Monzingo moved to approve the agenda of the August 6, 2018 Pension Board Meeting as presented. Secretary Allport seconded the motion. The motion passed unanimously.

### Approval of Minutes

Trustee Van Es moved to approve the minutes of the May 7, 2018 Pension Board Meeting as presented. Trustee Loveridge seconded the motion. The motion passed unanimously.

### Public Comment

No one present for Public Comment.

### Oath of Office

Oath of Office for Trustee Monzingo will be administered at the next meeting of November 19, 2018, at which time election of officers will be conducted.

## 2. Pension Fund Report

Matt Veenker, First National Bank, provided an overview of the second quarter financial report of the Arvada Fire Volunteer Pension Fund and answered questions from members of the Board.

Secretary Allport moved to accept the second quarter pension fund report April – June 2018. Trustee Monzingo seconded the motion. The motion passed unanimously.

**3. Old Business**

No Old Business reported.

**4. New Business**

No New Business reported.

**5. For the Good of the Pension Board**

No items reported.

**6. Adjournment**

Treasurer Whitfield moved to adjourn the meeting. Trustee Loveridge seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:24 p.m.

Minutes approved and entered in to the proceedings of the District on November 19, 2018.

  
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Tim Allport, District Board Secretary