

**REGULAR MEETING
BOARD OF TRUSTEES
ARVADA FPD VOLUNTEER PENSION FUND
7903 Allison Way, Arvada, Colorado
January 18, 2010**

President Stefon Dormish called the January 18, 2010 Pension Board meeting to order at 6:47 p.m.

ATTENDANCE

Board members present:

Stefon Dormish, President
Mike Kerr, Secretary
Debi Luft, Treasurer
Doug Schneider, Trustee
Jim Snyder, Trustee
Ted Terranova, Trustee

Board members absent:

Donnie Purcella, Vice-President (excused)

Also present:

Fire Chief Jon Greer
Dino Ross, District Legal Counsel

ADDITIONS OR DELETIONS TO AGENDA

None.

APPROVAL OF MINUTES

Secretary Mike Kerr moved to approve the minutes of the November 11, 2009 Pension Board meeting as amended. Trustee Jim Snyder seconded. The motion passed unanimously.

PUBLIC COMMENT

Retired Firefighter Ed Lyons thanked the Board for their kindness and consideration in their decision to continue the meeting to February as the January meeting had been rescheduled to Martin Luther King day and the bank was not available to present the year-end report to the Pension Board.

Trustee Jim Snyder moved to continue the meeting to February 16, 2010. Trustee Ted Terranova seconded. The motion passed unanimously. The meeting was recessed.

Gary M. Kerr, Secretary

cc: Website