



Wellington Fire Protection District PENSION BOARD MEETING MINUTES

The **Pension Board Meeting** of the Wellington Fire Protection District was called to order at 4:00 pm and the Regular Board Meeting to immediately follow. On **September 8, 2021**, the meeting was held at **Station 16** located at **8130 3rd St., Wellington, CO 80549**.

Pledge of Allegiance

Roll Call

Present for attendance is:

<i>Reed</i>	<i>PRESENT</i>
<i>Pierson</i>	<i>PRESENT</i>
<i>Pettit</i>	<i>PRESENT</i>
<i>Sarno</i>	<i>ABSENT</i>
<i>Story</i>	<i>PRESENT</i>
<i>Tuerffs</i>	<i>ABSENT</i>
<i>Snowden</i>	<i>PRESENT</i>

M/S PETTIT/SNOWDEN to excuse DIRECTOR SARNO and MEMBER TUERFFS absence.

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>YES</i>
<i>Sarno</i>	<i>-</i>
<i>Story</i>	<i>YES</i>
<i>Snowden</i>	<i>YES</i>
<i>Tuerffs</i>	<i>-</i>

Motion carries

Additions/Deletions to the Agenda

M/S Pettit/Snowden to table item 2 until the December Pension Board Meeting. Voice votes unanimous; motion passed.

Conflicts of Interest - none

Correspondence - none

Guests or Presentations – none

Treasurer's Report



Wellington Fire Protection District

M/S PETTIT/STORY to APPROVE the Treasures Report.

Reed	YES
Pierson	YES
Pettit	YES
Sarno	-
Story	YES
Snowden	YES
Tuerffs	-

Motion carries

Pension Board Business:

1. Pension Board Meeting Minutes for June 2021

M/S PETTIT/SNOWDEN to APPROVE the Minutes for the June 9, 2021, Board Meeting.

Reed	YES
Pierson	YES
Pettit	YES
Sarno	-
Story	YES
Snowden	YES
Tuerffs	-

Motion carries

2. **Actuarial Valuation 2021 – tabled to December.**

3. **Election/Appointment for Pension Board**

The Pension Board discussed the positions open for the upcoming Pension Board Election and the criteria for self-nomination forms. Staff will conduct an internal election if more self-nomination forms are turned in for the Pension Board. K. Townsend and A. Macdonald will work on combining the pensioner annual contact information update letter and the self-nomination form together.

4. **2021 Contribution discussion**

Station 16
8130 3rd Street
Wellington, CO 80549



Station 17
108 E County Road 66
Fort Collins, CO 80524

Wellington Fire Protection District

M/S PETTIT/SNOWDEN to Table the 2021 Contribution discussion to the December Board Meeting.

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>YES</i>
<i>Sarno</i>	<i>-</i>
<i>Story</i>	<i>YES</i>
<i>Snowden</i>	<i>YES</i>
<i>Tuerffs</i>	<i>-</i>

Motion carries

Other

M/S PIERSON/SNOWDEN to adjourn @ 4:25; Voice votes unanimous; MOTION PASSED.

Future Meetings:

December 8th @ 4:00 PM