



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 on **March 10, 2021**. The meeting was held at **Station 17** located at **108 E County Rd 66, Fort Collins CO, 80524**. Any member of the public who chooses to attend the meeting in person may do so at their own risk and must adhere to social distancing guidelines. Please contact our administrative office for additional attendance accommodations.

Pledge of Allegiance

Roll Call – *Present for attendance are:*

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

Additions/Deletions to the Agenda - *none*

Conflicts of Interest – *all members declared conflict for collecting a Pension, no action needed.*

Correspondence

- Fidelity Fee notice update

Guests or Presentations

Treasurer's Report

DIRECTOR SARNO – Actuarial is anticipated to arrive in May and should be available for presentation at the June Meeting.

Pension Board Business:

1. Pension Board Meeting Minutes for September 2020.
M/S Pettit/Snowden to approve the Meeting Minutes for September 2020.

Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

<i>Pettit</i>	YES
<i>Sarno</i>	YES
<i>Story</i>	YES
<i>Tuerffs</i>	YES
<i>Snowden</i>	YES

2. Pension Board Meeting Minutes for December 2020

M/S Sarno/Snowden to APPROVE the Pension Board Meeting Minutes for December 2020. Roll call is taken:

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

Other - none

Director Reed adjourned @ 4:20 PM

Future Meetings:

June 9th @ 4:00 PM

September 8th @ 4:00 PM

December 8th @ 4:00 PM