

**WELLINGTON FIRE PROTECTION DISTRICT
PENSION BOARD
MEETING MINUTES**

8130 3rd St (Station 1)
Wellington, Colorado 80549
February 6, 2019 6:00 pm

Call to Order 6:00 PM
Roll Call

*Present: Director Sarno, Director Story, Director, Director Reed, Director Pettit, Member Tuerffs,
Excused Absence: Director Pierson, Member Dillman*

Conflicts of Interest & Public Notice

Additions/Deletions

Guests/Others in Attendance:

*Chief Green
Capt. Pettit*

Disposition of Pension Board Minutes for November 6th, 2018

M/S Reed/Dillman made to APPROVE meeting minutes. Motion PASSED unanimously by voice vote.

Treasurers Report

Discussion regarding Volunteer Actuarial Valuation Information Checklist - attached

Old Business

New Business

DISCUSSION regarding Pension Board meeting dates. Suggested to move to the 3rd month of the quarter to receive accurate reports.

M/S Sarno/Dillman made to APPROVE change to meeting date. Motion PASSED unanimously by voice vote.

Calendar/Announcements

June 5th @ Station 2 – 6:00 PM
September 4th @ Station 2 – Time TBD

Adjourn

M/S Sarno/Dillman made to adjourn meeting. Motion PASSED unanimously by voice vote.