



## 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** with the Regular Board Meeting immediately following. The Pension Board Meeting was held at **Station 17** located at **108 E County Rd 66, Fort Collins CO, 80524**.

### Pledge of Allegiance

**Roll Call** – *Present for attendance is:*

<i>Reed</i>	<i>ABSENT</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>

*M/S SARNO/SNOWDEN to excuse Director REEDs absence.*

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

**Additions/Deletions to the Agenda:** *none*

**Conflicts of Interest:** *none*

**Correspondence:** *none*

**Guests or Presentations:** *none*

### Treasurer's Report

*DIRECTOR SARNO - State match included in the packet. FPPA charged for the actuarial so we should have it by August. Without the actuarial study it is difficult to work on benefit adjustments. The last time and adjustment were made was in 2000 and 2015.*

*MEMBER SNOWDEN recommended using the SS COLA adjustment instead of the FPPA COLA.*

Station 16  
8130 3<sup>rd</sup> Street  
Wellington, CO 80549



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

## Wellington Fire Protection District

*COLA adjustment will be revisited after the Actuarial Study comes in.*

### Pension Board Business:

1. Pension Board Meeting Minutes for March 2021

*M/S SARNO/PETTIT to APPROVE the minutes.*

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

*MOTION APPROVED*

2. COLA Discussion (*see the Treasurer's Report*)

**Other** - *none*

### Adjournment

*M/S to ADJOURN Sarno/Snowden @ 4:09 PM*

### Future Meetings:

*September 8<sup>th</sup> @ 4:00 PM*

*December 8<sup>th</sup> @ 4:00 PM*