

Wellington Fire Protection District
Agenda of the Pension Board Meeting

Opening

The Pension Board Meeting of the Wellington Fire Protection District was called to order at [insert] on September 2nd, 2020 in Station 17 located at 108 E County Rd. 66, Fort Collins, Colorado.

Pledge of Allegiance

Roll Call

Addition/Deletion to the Agenda - *none*

Conflicts of Interest - *none*

Open for Public Comment

Three minutes open for a community member or resident of the District to comment on items not listed on the agenda

Guests/Presentations:

- **None**

Minutes of June Pension Board Meeting

Treasurers Report

District Pension Board Business

1. 2020 Contribution

M/S [insert] to APPROVE [insert]. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>YES</i>
<i>Reed</i>	<i>YES</i>
<i>Sarno</i>	<i>YES</i>
<i>Story</i>	<i>YES</i>
<i>Tuerffs</i>	<i>NO</i>
<i>Snowden</i>	<i>NO</i>

The motion PASSED.

2. Quarterly Allocation

M/S [insert] to APPROVE [insert]. Roll call is taken:

<i>Reed</i>	<i>YES</i>
<i>Pierson</i>	<i>YES</i>
<i>Pettit</i>	<i>YES</i>
<i>Reed</i>	<i>YES</i>
<i>Sarno</i>	<i>YES</i>

Station 17-Waverly

108 E County Rd. 66, Fort Collins, CO 80524

September 2nd, 2020

<i>Story</i>	<i>YES</i>
<i>Tuerffs</i>	<i>NO</i>
<i>Snowden</i>	<i>NO</i>

The motion PASSED.

Other
Adjournment

The next Pension Board Meeting is scheduled for December 2nd, 2020 at Station 17 in Waverly starting at 4:30 pm.