



Wellington Fire Protection District

PENSION BOARD MEETING MINUTES

The **Pension Board Meeting** of the Wellington Fire Protection District was called to order at approximately 4:03 PM on **March 8, 2023**, at **Station 16** located at 8130 3rd St., Wellington, CO 80549.

Pledge of Allegiance

Roll Call

Present: *Member Reed, Gaiter, Meyers, Sarno*

Absent: *Member Tuerffs', Director Pettit, Director Pierson*

M/S Reed/ Meyers to accept Director Pierson's absence as EXCUSED. Voice votes unanimous; motion APPROVED.

M/S Reed/ Meyers to declare Director Pettit's and member Tuerffs' absence as UNEXCUSED. Voice votes unanimous; motion APPROVED.

Director Pettit arrived at approximately 4:06pm. M/S Gaiter/ Sarno to accept Director Pettit's late arrival as EXCUSED. Voice votes unanimous; motion APPROVED.

Additions/Deletions to the Agenda- *None*

Conflicts of Interest- *None*

Correspondence - *None*

Guests or Presentations - *None*

Treasurer's Report

Director Gaiter provided an overview of the current FPPA reports included in the meeting packet.

M/S Pettit/ Gaiter to accept the Treasurer's Report. Voice votes unanimous; motion APPROVED.

Pension Board Business:

1. Pension Board Meeting Minutes for December 2022.

M/S Gaiter/REED to approve the Pension Board Meeting Minutes for December 2022 as presented. Voice votes unanimous; motion APPROVED.

2. Election Process for Pension Board Seats.

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

The board discussed the sample ballot that was included in the packet. The board decided to award the two-year seat to the person with the most votes and the one-year seat would be awarded to the person with the next highest votes.

Staff will update the ballot and will send out to all active and retired volunteers.

3. Pension Fund Investment Options Discussion.

The board discussed various options for pension fund investment in addition to the FPPA. No action was taken by the board.

Other- None

Adjournment

M/S PETTIT/GAITER for Adjournment @ 4:28 PM; Voice votes unanimous; motion APPROVED and meeting adjourned.

Future Meetings:

The board discussed potentially moving the June 14th meeting to June 21st. No decision was made.

<i>June</i>	<i>14</i>
<i>September</i>	<i>13</i>
<i>December</i>	<i>13</i>