



Wellington Fire Protection District

PENSION BOARD MEETING MINUTES

The **Pension Board Meeting** of the Wellington Fire Protection District was called to order at approximately 4:00 PM on **December 14, 2022**, at **Station 16** located at 8130 3rd St., Wellington, CO 80549.

Pledge of Allegiance

Roll Call

Present: *Member Reed, Directors Pettit, Gaiter, Meyers, Pierson, Sarno*

Absent: *Member Tuerffs*

Chair Pettit declared Member Tuerffs absence as EXCUSED as he contacted Chair & Staff ahead of meeting.

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.

Some brief discussion was held regarding other potential options for Board initiated investment of pension funds.

Pension Board Business:

1. Pension Board Meeting Minutes for September 2022 – *Member Reed pointed out error in June minutes.*

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

2. Election /Appointment Update for Pension Board

Member Tuerffs' seat is up for election and Member Reed's seat was filled by Board appointment of Member Reed upon Director Meyers election to the District Board. Both seats should now be filled through a formal election process.

Station 16
8130 3rd Street
Wellington, CO 80549



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

Wellington Fire Protection District

M/S REED/MEYERS to approve holding an election process to fill a two-year and a one-year vacancy for the member-held seats on the Pension Board. Voice votes unanimous; motion APPROVED.

3. Pensioner Roster Review Discussion

Staff will prepare and mail pensioner information verification letters along with Pension Board Self-nomination forms to all active and retired volunteer members.

Other- None

Adjournment

M/S PETTIT/REED for Adjournment @ 4:20 PM; Voice votes unanimous; motion APPROVED and meeting adjourned.

Future Meetings:

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| <i>March</i> | <i>8</i> |
| <i>June</i> | <i>14</i> |
| <i>September</i> | <i>13</i> |
| <i>December</i> | <i>13</i> |