

**RECORD OF PROCEEDINGS**

**Meeting Minutes of the Estes Valley Fire Protection District Pension Board**

**April 28, 2021 5:00 p.m.**

**Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517**

**Board:** President Mike Richardson, Vice President Ed Ford, Treasurer Jon Hodde, Secretary Larry Leaming, Dave Hamrick, CPT Rick Spear, William Harkins

**Staff:** Chief Wolf, Board Secretary Goetz, Assistant Chief Landkamer

**Also Attending:**

**Absent:** none

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

**President Mike Richardson called the meeting to order at 5:02 pm.**

**Chief Wolf led the Pledge of Allegiance**

**Secretary Goetz performed roll call – all present.** Jon Hodde, Cpt Rick Spear and William Harkins via ZOOM

**CONFLICT OF INTEREST**

Ed Ford receives a 17yr pension, Cpt. Rick Spear has earned enough years to qualify for pension but is not currently receiving pension.

**PUBLIC / BOARD COMMENT**

Public Comment: None

Board Comment: None

**APPROVAL OF AGENDA**

Moved by Larry Leaming, seconded by Dave Hamrick to approve agenda as written. Motion carried unanimously.

**APPROVAL OF MINUTES**

Moved by William Harkins, seconded by Rick Spear to approve the 10/28/2020 and 11/24/2020 minutes as written. Motion carried unanimously.

**OLD BUSINESS**

None

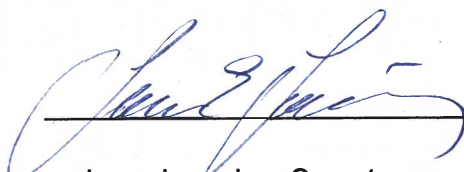
**NEW BUSINESS**

Office Manager Goetz presented the two bids for the actuarial and GASB 67/68 reporting. Our current company Milliman coming in at \$10,000 for both and GRS Consulting bidding \$10,500. After the board discussed and reviewed the proposals a motion was made by Rick Spear, seconded by William Harkins to select Milliman to perform the actuarial and GASB 67/68 reporting. Motion carried unanimously.

William Harkins suggested that we review if an increase could be given to the pensioners. It was suggested that the pension board meet after the actuarial is done to see where the fund stands.

Next Pension Board meeting will be held TBD.

Meeting adjourned at 5:12 p.m.

  
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Larry Leaming, Secretary

*"The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."*

*"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."*