



# LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118  
Business Phone (303) 681-3284 Fax: (303) 531-7373

## *PENSION BOARD OF DIRECTORS MEETING*

**April 14, 2011**

**Station 161**

### MEETING MINUTES

#### **Present:**

**Darol Yarman, President**  
**James Burke, Treasurer**  
**Scott Simms, Secretary**  
**Mike Andersen, Board Member**  
**Maynard Kealiher, Board Member**

**Jamey Bumgarner, Fire Chief**  
**Becky Hernandez, Admin Assistant**  
**Lou Kirkland, LFPD Accountant**  
**Peggy Whalen, Pension Board Member**  
**Ann Trueblood**

**Excused: Rodger Greer**

**Guests: (10) see sign-in sheet**

#### **I. MEETING CALL TO ORDER**

President Yarman called the meeting to order at 1902 hours. It was noted that Rodger Greer is excused.

#### **II. PUBLIC COMMENT/RECOGNITION**

None

#### **III. CONSENT AGENDA**

- A. January 13, 2011 Regular Meeting Minutes
- B. Financials:

A motion was made by Mr. Kealiher and seconded by Mr. Burke to approve the Consent Agenda. All were in favor and the motion carried.

#### **IV. ACTION ITEMS**

1. Approval of Pension Eligibility List

Mrs. Whalen referenced the additional names added to the current 2010 Eligibility List. A motion was made by Mrs. Whalen and seconded by Mr. Simms to approve the Pension Eligibility List. Signed copies of the list will be posted at the stations.

2. Actuarial Study

Mrs. Whalen discussed the Actuarial Study worksheets. She pointed out the Active Volunteer list adjustments that were necessary due to inactivity or terminations. The worksheets will be ready to submit next week. Mrs. Whalen asked for approval on the Funeral Benefit to request Plan A at \$1400; Plan B at \$1430; and Plan C at the state matching-no changes. The Board approved this submittal. A motion was made by Mr. Simms and seconded by Mr. Kealiher to approve the amounts as stated above.

#### **V. EXECUTIVE SESSION**

Not required.

#### **VI. ADJOURNMENT**

A motion was made to adjourn the regular meeting by Mrs. Whalen at 1920 hours. All were in favor and the motion carried.