

SNOWMASS-WILDCAT VOLUNTEER FIREFIGHTER'S PENSION BOARD

Minutes of the Pension Meeting Held

June 16, 2020

A virtual meeting of the Volunteer Pension Board of Directors of the Snowmass-Wildcat Fire Protection District was held via Lifesize on June 16, 2020 immediately following the adjournment of the virtual regular Board meeting. Noting that a quorum was present Chair William Boineau called the meeting to order at 8:03 a.m.

Roll Call

The following Board members were present: William Boineau, Irene Greiser, Drew Detrick, Dave Heivly, and Susan Herwick. Also, present were Chief Scott Thompson, Deputy Chiefs Pete Bradshaw and Kevin Issel, Division Chief Richard Cornelius, IT Director Erik Johnson, Human Resources Director Renee Thomas, Finance Director Jennifer Thompson, .

Approval of the Regular Pension Meeting Minutes – December 10, 2019

The minutes of the December 10, 2019 Pension Board meeting were reviewed. Director Greiser made a motion to approve the minutes, it was seconded by Director Dunlop and the motion carried 5 – 0.

Treasurer's Report

Finance Director Jenn Thompson stated that the Pension Fund is stagnant. The District budgets \$50,000 each year to transfer into the retirement fund in order to cover expenses.

New Business

None

Old Business

None

Non-Agenda

None

Adjournment

There being no further business to come before the Volunteer Pension Board at this time, Director Greiser made a motion to adjourn the meeting; Director Detrick seconded the motion and the motion carried 5 – 0. Chair William Boineau declared the meeting adjourned at 8:53 a.m.

Respectfully Submitted,

William Boineau, Chair

Accepted:

Irene Greiser, Treasurer