

**KIOWA FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
FEBRUARY 11, 2015**

The Kiowa Fire Protection District Pension Board met in a regular scheduled meeting on the 11th day of February 2015, with the roll call of members as follows:

Jim Jerrold	Present
Lynn Frank	Present
Steve Schantz	Present
Debbie Ullom	Present
Ann Alley	Present

The Board of Directors convened at 1900 and Chairman Jim Jerrold called the meeting to order.

Approval of Agenda: Debbie Ullom made a motion to approve Pension Meeting agenda as written. Lynn Frank seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

FPPA – 2014 4th Qtr Report: The Volunteer Pension Fund ending balance as of December 31, 2014 is \$747,365.91.

2015 Volunteer Pension Plan Actuarial Study: Geri submitted the actuarial for the Volunteer Pension Fund. If the District would like to have options for decreasing/increasing benefits of this plan, FPPA will charge \$1,200. Steve Schantz made a motion to leave Volunteer Pension Plan as is. Ann Alley seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

No further business coming before the Board, the Pension Board meeting was adjourned at 7:05 pm., with the next scheduled meeting to commence at approximately 1900 on August 12, 2015.

**KIOWA FIRE PROTECTION DISTRICT PENSION BOARD OF DIRECTORS
KIOWA, COLORADO**

APPROVED BY:

REVIEWED BY:

ATTEST: SECRETARY

BY: _____
Secretary for the Board of Directors