

**KIOWA FIRE PROTECTION DISTRICT  
PENSION BOARD OF DIRECTORS MEETING  
February 13, 2013**

The Board of Directors for the Kiowa Fire Protection District met in a regular scheduled meeting on the 12th day of December 2012, with the roll call of members as follows:

Jim Jerrold	Present
Rick Kolm	Present
Debbie Stephens	Present
Ann Alley	Present
Steve Schantz	Present
Tony Frank	Present
Robert Anderson	Absent

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

**Approval of Agenda:**

Ann Alley made a motion to approve the Pension Agenda for February 13, 2013. Rick Kolm seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

**FPPA Quarterly Report:** Geri Scheidt submitted the FPPA 2012 3<sup>rd</sup> quarter report. The District will not receive the 2012 4<sup>th</sup> quarter report until the end of February 2013.

**2013 FPPA Actuarial Study:** Geri submitted the 2013 FPPA Actuarial Study for review. The active volunteer report was reviewed and updated by Chief Lamansky. There has been no new retirees and the District currently has 13 retirees receiving benefits at different levels. The Board reviewed and discussed the retirement benefit levels. Steve Schantz made a motion to leave the retirement benefit level as it is currently. 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 meeting was adjourned at 1911 with the next scheduled meeting to commence at approximately 1900 on August 14, 2013.

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

**APPROVED BY:**

---

---

---

---

**REVIEWED BY:**

---

---

---

---

\_\_\_\_\_  
**ATTEST: SECRETARY**

**BY:** \_\_\_\_\_  
**Secretary for the Board of Directors**