



**MINUTES OF THE 401a PENSION MEETING OF THE BOARD OF DIRECTORS
OF THE EVERGREEN FIRE PROTECTION DISTRICT
JULY 14, 2015**

The regular meeting of the 401 a Board of Directors of the Evergreen Fire Protection District was held on July 14, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Mike Gregory, Dave Montesi, Dave Christensen, Tony Shepperdson, Doug Saba

ALSO IN ATTENDANCE: Mike Weege, Carol Hucker, Jay Griggs, and Bill Cronk. The meeting was joined in progress by Bob Walter and Frank Dearborn.

MEETING CALLED TO ORDER

Director Montesi called the meeting to order at 5:05 P.M.

APPROVAL OF MINUTES:

- April 14, 2015 Meeting Minutes: Director Saba made a motion to accept the minutes with a correction under presentations that the fund is approximately \$79,000. Seconded by Director Christensen; motion carried.
- May 20, 2015 Meeting Minutes: Director Christensen made a motion to approve the minutes; seconded by Director Shepperdson; motion carried.
- June 18, 2015 Meeting Minutes: Director Shepperdson made a motion to approve the minutes; seconded by Director Christensen; motion carried.

PRESENTATIONS: none

NEW BUSINESS: none

UNFINISHED BUSINESS: The First Amendment to the 2013 Restatement of the Pension Plan was presented for discussion and approval. It was determined that additional clarification was needed from the attorney for section 5.5 where it states 500 or more hours of service. Director Montesi made a motion to delay the approval of the First Amendment to the 2013 Restatement of the Pension Plan and the next board meeting; seconded by Director Saba; motion carried.

MEETING ADJOURNED

Director Montesi made a motion to adjourn; Director Shepperdson seconded the motion; the motion carried; the meeting adjourned at 5:31 PM.

NEXT MEETING DATE

Tuesday, October 13, 2015 at 5:00 PM in Training Rooms A & B.

Respectively Submitted,
Carol Hucker
Recording Secretary