



MINUTES OF THE SPECIAL MEETING OF THE VOLUNTEER PENSION BOARD NOVEMBER 10, 2015

The special meeting of the Board of Directors of the Evergreen Fire Protection District – Volunteer Pension Board was held on November 10, 2015 at the Administration/Training Building, 1802 Bergen Parkway, Evergreen, Colorado.

ATTENDANCE

DIRECTORS IN ATTENDANCE: Mike Gregory, John Anderson, Dave Christensen, Joe Stein. Mike Novick joined the meeting via telephone. George Kling and Jeff deDisse joined the meeting in progress at 5:07 pm.

ALSO IN ATTENDANCE: Jay Griggs, Mike Weege and Sylvia Zamperin.

MEETING CALLED TO ORDER Director Christensen called the meeting to order at 5:02 P.M.

APPROVAL OF AGENDA: accepted as presented.

APPROVAL OF MINUTES:

October 13, 2015 Board Meeting Minutes: accepted as presented.

NEW BUSINESS:

- FPPA Letter re: Contributions Due Dates: Director Novick questioned when the next Allocation Report gets received. Sylvia explained that it comes in December. It was decided to schedule the next Volunteer Pension Board Meeting for Tuesday, February 23, 2016 at 5:00 pm. It was also decided that Joe Stein and Carol Hucker will contact the FPPA to set up training on their employee portal which goes into effect January 1st.
- Third Quarter 2015 Allocation Report: Received and placed on file.
- YTD Direct Allocated Plan Expense/Income: Received and placed on file.

UNFINISHED BUSINESS:

The Pension Plan has been returned by George Tsai of Sherman & Howard. He noted that in 4.3 pre-retirement and leave of absence according to statute have to be 240 hours of service. Chief Weege acknowledged that the EVFD By-Laws cleared up the question of what constitutes 20% of general alarms. It was determined that the Exhibit A, 2, should duplicate the text from the EVFD By-Laws in "Attendance to all other calls, including no-alarms and rescue calls shall count as general alarm responses toward the minimum 20%". Director Anderson made a motion to approve the document as written and to include the clarifying language as to what the 20% of general alarms means and that it be adopted; seconded by Director Christensen; Director Kling expressed that he is finding it odd that the document is being adopted without making the whole document as specific as the Exhibit A is being adopted as this is not the direction he felt we originally got from George Tsai in June. Further discussion ensued regarding understanding of terminology. Vote: 6 ayes, 1 nay. Motion carried.

MEETING ADJOURNED: Director deDisse moved for adjournment; seconded by Director Gregory, motion carried. Meeting was adjourned at 5:23 pm.

NEXT MEETING DATE

Volunteer Pension Board Meeting February 23, 2016 at 5:00 pm in Training Rooms A & B
Regular District Board Meeting March 8, 2016 at 5:30 pm in Training Rooms A & B

Respectively Submitted,
Carol Hucker
Recording Secretary