

revised

**MINUTES OF THE PENSION BOARD MEETING
JANUARY 10, 2019**

Call to Order and Pledge of Allegiance: Meeting was called to order at 5:05 PM.

Roll Call: John Adams, Susan Borgardt, HFPD Admin. Asst. Linda Iverson, Mark Iverson, Cindy McArthur, Bill Schwartzkopf, Chief Chris Tingle and guests. Excused absence: Gene Balicki

Approval of Agenda: A motion to approve the agenda as presented was made by Mark Iverson and seconded by Susan Borgardt. Voted "yes" unanimously. Motion carried.

Approval of Pension Minutes Dated October 11, 2018. A motion to approve the minutes dated October 11, 2018 was made by Mark Iverson, seconded by Will George. Voted "yes" unanimously. Motion carried.

Old Business:

- A. 3rd Quarter FPPA Allocation Report: Third Quarter 2018 FPPA Allocation Report was presented and reviewed. State matching funds have been delayed per a letter from the State of Colorado dated January 8, 2019. A motion to approve the 3rd Quarter 2018 FPPA Allocation Report as presented was made by Susan Borgardt and seconded by Cindy McArthur. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Cindy McArthur, Will George, John Adams. All "yes" unanimously. Motion carried.

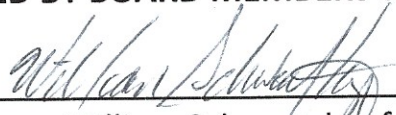
New Business:

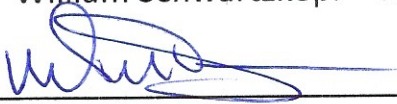
- A. Gary Neal – Retirement: Gary sent a letter to HFPD dated 11/20/18 that he is retiring. A motion to approve Gary Neal's retirement was made by Mark Iverson and seconded by Cindy McArthur. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Cindy McArthur, Will George, John Adams. All "yes", unanimously. Motion carried.
- B. Approval of Eligibility of Volunteers: Motion to approve the Eligibility of Volunteers as presented was made by Mark Iverson and seconded by Cindy McArthur. Roll call; Bill Schwartzkopf, Mark Iverson, Susan Borgardt, Cindy McArthur, Will George, John Adams. Voted "yes" unanimously. Motion carried.

Adjournment: A motion to adjourn was made by Susan Borgardt and seconded by Bill Schwartzkopf. Vote "yes" unanimously. Motion carried. Adjourned at 5:19 P.M.

Next Pension Board Meeting is April 18, 2019 at 5:00 P.M.

**THESE MINUTES ARE OFFICIAL RECORD OF THE PROCEEDINGS OF THE MEETING,
SIGNIFIED BY BOARD MEMBERS SIGNATURES BELOW.**

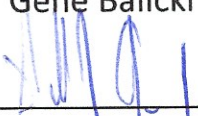
Signed:  Date: 4/18/19
William Schwartzkopf – Board Chair

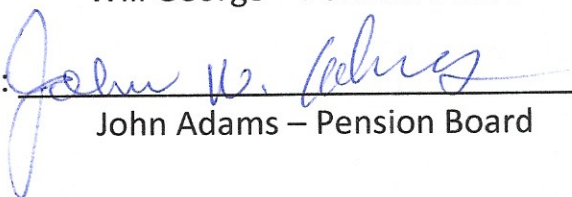
Signed:  Date: 4/18/19
Mark Iverson – Board Vice Chair

Signed: Excused Absence. Date: _____
Cindy McArthur - Treasurer

Signed: Excused Absence Date: _____
Susan Borgardt - Secretary

Signed: Excused Absence Date: _____
Gene Balicki – Board Member

Signed:  Date: 4-18-19
Will George – Pension Board

Signed:  Date: 4-18-19
John Adams – Pension Board