

**MINUTES OF THE PENSION BOARD MEETING  
OCTOBER 11, 2018**

**Call to Order:** Meeting was called to order at 5:03 PM.

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

**Approval of Agenda:** A motion to approve the agenda as presented was made by Gene Balicki and seconded by Cindy McArthur. Voted "yes" unanimously. Motion carried.

**Approval of Pension Minutes Dated July 12, 2018.** A motion to approve the minutes dated July 12, 2018 was made by Susan Borgardt, seconded by Mark Iverson. Voted "yes" unanimously. Motion carried.

**Old Business:**

- A. 2nd Quarter 2018 FPPA Allocation Report was presented and reviewed. A motion to approve the 2nd Quarter 2018 FPPA Allocation Report as presented was made by Susan Borgardt and seconded by Cindy McArthur. Vote "yes" unanimously. Motion carried


**New Business:**

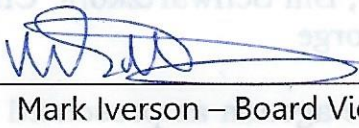
- A. 2018 Volunteer Pension Plan Contributions was presented.

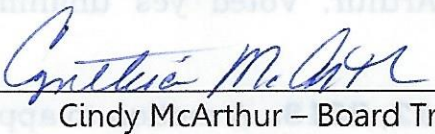
**Adjournment:** A motion to adjourn was made by Mark Iverson and seconded by Susan Borgardt. Vote "yes" unanimously. Motion carried. Adjourned at 5:13 P.M.


Next meeting is November 8<sup>th</sup> at 5:00 P.M.

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

Signed:  Date: 1/10/19  
William H Schwartzkopf - Board President

Signed:  Date: 1/10/19  
Mark Iverson - Board Vice President

Signed:  Date: 1/10/19  
Cindy McArthur - Board Treasurer

Signed:  Date: 1-10-19  
Susan Borgardt - Board Secretary

Signed: Excused Absence Date: \_\_\_\_\_  
Eugene Balicki - Board Member

Signed: Excused Absence Date: \_\_\_\_\_  
Will George - Pension Board Member

Signed:  Date: 1-10-19  
John Adams - Pension Board Member