

**MINUTES OF THE BOARD OF DIRECTORS
OF THE HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
OCTOBER 8, 2015**

CALL TO ORDER: The meeting was called to order at 6:02 pm when all present stood for the pledge of Allegiance. Present Bill Swartzkopf, Susan Borgardt, Susan Jones, Linda Bjorklund, Jim Eldridge via Phone, Andy Grey, Will George, Chief Jay and JoAnn.

APPROVAL OF AGENDA: A motion was made by Susan B. and seconded by Andy G. to approve the Agenda as presented. All "YES", no opposition, motion carried.

APPROVAL OF MINUTES DATED 7/16/15: A motion was made by Will G. and seconded by Susan B. to approve the Minutes from 7/16/15 as presented. All "YES" no opposition, motion carried.

OLD BUSINESS:

- A. ACTUARIAL REVIEW: 54% funded 2013, 59% funded 2014 (see attached)
 - 1. A motion was made to accept the Actuarial as presented by Linda B. and seconded by Will G. All "YES" no opposition, motion carried.
 - 2. A motion was made by Linda B. and seconded by Andy G. to make no changes. All "YES" no opposition, motion carried.

NEW BUSINESS:

- A. A motion was made by Linda B and seconded by Andy G. to accept the 2nd Quarter Allocation as presented. All "YES" no opposition, motion carried.
- B. All Documents signed

ADJOURNMENT:

- A. A motion was made to adjourn the meeting by Susan B and seconded by Andy G. All "YES" no opposition, motion carried. Meeting adjourned at 6:38pm.


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

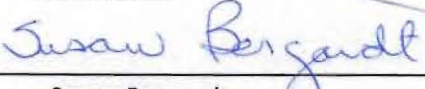
Signed: Excused Date: 1-14-16
James Eldridge

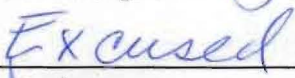
Signed: William Schwartzkopf Date: JAN. 14 2016
William Schwartzkopf

Signed: Linda Bjorklund Date: 14 Jan 2016
Linda Bjorklund

Handwritten mark

Signed:  Date: 1-14-16
Susan Jones

Signed:  Date: 1-14-16
Susan Borgardt

Signed:  Date: 1-14-16
Andy Grey

Signed:  Date: 1-14-16
Will George

