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**MINUTES OF THE BOARD OF DIRECTORS OF THE
HARTSEL FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
FEBRUARY 19, 2015**

A Special Meeting of the Hartsel Fire Protection District Pension Board of Directors was held on February 19, 2015, at Station 1, 86 Valley Avenue, Hartsel CO. 80449

CALL TO ORDER: The meeting was called to order at 5:40pm. Present, Andy, Will, Linda, Susan J., Chief Hutcheson and Guests.

APPROVAL OF AGENDA: A motion was made by Will and seconded by Andy to approve the agenda as presented. All "Yes" no opposition, motion carried.

APPROVAL OF MINUTES: No Minutes

OLD BUSINESS: None

NEW BUSINESS:

- A. Actuarial Presented. A motion was made to research options by Andy and seconded by Will. All "Yes" no opposition, motion carried.
- a) Plan A: Stay the same vested at 50 years of age.
 - b) Plan B: Same money and vesting but no survivors benefits.
 - c) Plan C: Same money but vesting at 55 years of age.


ADJOURNMENT: A motion to adjourn was made by Andy and seconded by Will. All "Yes" no opposition, motion carried. Meeting adjourned at 6:43pm.


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

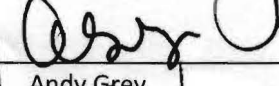
Signed:  Date: 4-9-2015
James Eldridge

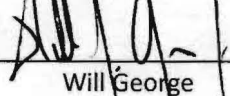
Signed:  Date: 4-9-2015
William Schwartzkopf

Signed:  Date: 4/9/15
Linda Bjorklund

Signed:  Date: 4.9.15
Susan Jones

Signed:  Date: 4.9.15
Susan Borgardt

Signed:  Date: 4/9/15
Andy Grey

Signed:  Date: 4-9-15
Will George