

MINUTES OF THE HARTSEL FIRE PROTECTION
PENSION BOARD MEETING
APRIL 9, 2015

WJS
1. MEETING CALLED TO ORDER: The Pledge was recited and the meeting was called to order at 5:05pm. Present, Jim Eldridge, Bill Schwartzkopf, Susan Borgardt, Susan Jones, Linda Bjorklund, Andy Grey, Will George, Chief Hutcheson, JoAnn Gilbert and guests.

WJS
2. APPROVAL OF AGENDA: A motion was made by Bill and seconded by Susan B. to approve the amended agenda (add 4-B Financials) as presented. All "Yes" no opposition, motion carried.

WJS
3. APPROVAL OF THE MINUTES DATED JAN. 5, 2015, AND WORKSHOP MINUTES DATED FEB. 19, 2015: A motion was made Linda and seconded by Susan B. to approve the minutes as presented. All "Yes" no opposition, motion carried.

WJS
4. OLD BUSINESS:

A. Actuarial Update: There was a discussion of the plan options. Discussion was tabled for now.

B. Financials: See Attached. A motion was made by Linda and seconded by Will to accept the FPPA Annual Report for 2014 as presented. Roll Call, Jim, Bill, Will, Andy, Susan J., Susan B., Linda, all "Yes" no opposition, motion carried.

WJS
5. NEW BUSINESS:

A. A motion was made by Andy and seconded by Will to accept the retirement of Lance Gould, after 15 years of service. All "Yes" no opposition, motion carried.

WJS
6. ADJOURNMENT: A motion was made by Susan B., and seconded by Bill to adjourn the meeting. All "Yes" no opposition, motion carried. Meeting adjourned at 5:38pm.

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

Signed: Excused Date: _____
James Eldridge

Signed: William Schwartzkopf Date: 7-16-2015
William Schwartzkopf

Signed: Linda Bjorklund Date: 7/16/2015
Linda Bjorklund

Signed: Susan Jones Date: 7/16/2015
Susan Jones

Signed: Susan Borgardt Date: 7/16/15
Susan Borgardt

