



WINDSOR SEVERANCE FIRE RESCUE

100 N. 7th Street • Windsor • Colorado • 80550
970-686-2626

PENSION BOARD MEETING

100 N 7th St

Wednesday, August 21, 2024 / 6:00pm

MEETING MINUTES

I. CALL TO ORDER

- a. Pledge of Allegiance

II. ROLL CALL

Board Directors Rosen, Hansen, Lutz, Hyland, and Streeb. Director Medhurst absent and excused. Fire Chief Angermuller, Deputy Chief Jaques, Chief Greer, Financial Director Gabe Buldra, Deputy Chief of Administration Dykstra, BIS Chapman, HR Manager Emily Pearson, Cierra Will, and members of the public were present at the meeting.

III. APPROVAL OF AGENDA

Director Streeb submits a motion to approve the agenda as presented, Director Rosen seconds, all "Aye". Approved.

IV. PENSION BOARD MEETING

- a. Public Forum:

- i. Public Comments

This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.

Public Comments – None

- b. Consent Agenda – Discussion/Possible Actions:

The Consent Agenda is intended to allow the Board to spend its time and energy on the important items on a lengthy agenda. Administration recommends approval of the Consent Agenda. Anyone may request an item on this agenda to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items. Items remaining on the Consent Agenda will be approved by the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.

- i. May 8, 2024, Pension Board Meeting Minutes

Director Streeb submits a motion to approve the Consent Agenda as



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presented, Director Rosen seconds, all "Aye". Approved.

c. Financial Report and Updates

i. Discussion/Possible Action: Q2 2024 Financial Report

Financial Director Gabe Buldra stated we started off with \$2,803,596.62 in total assets. After contributions from the District, the State, and payouts, it results in a net decrease in fund balance of \$182,488.61. After investment income and direct expenses, that resulted in a net of \$131,877.22. That decreased our total fund balance to \$2,752,985.23.

Director Streeb makes a motion to approve the FPPA Q2 2024 Financial Report, Director Rosen seconds, all "Aye". Approved.

d. Staff Items

None

e. Pension Benefits

None

V. ADJOURNMENT

Director Streeb submits a motion to adjourn the August 2024 Pension Board Meeting, Director Rosen seconds. All "aye". Approved.