

SNOWMASS-WILDCAT VOLUNTEER FIREFIGHTER'S PENSION BOARD

Minutes of the Virtual Pension Meeting Held

June 22, 2021

A virtual meeting of the Volunteer Pension Board of Directors of the Snowmass-Wildcat Fire Protection District was held in person on June 22, 2021 immediately following the adjournment of the regular Board meeting. Noting that a quorum was present Chair William Boineau called the meeting to order at 8:52 a.m.

Roll Call

The following Board members were present: William Boineau, Donna Aiken, Drew Detrick, Dave Heivly, Thomas Dunlop, and Susan Herwick. Also, present were RFFRA Board Directors Leroy Duroux, Ed Van Walraven, and John Young, Chief Scott Thompson, Deputy Chief John Mele, Human Resources Director Renee Thomas, Finance Director Jennifer Thompson.

Approval of the Regular Pension Meeting Minutes – December 08, 2020

The minutes of the December 08, 2020 Virtual Pension Board meeting were reviewed. Director Detrick made a motion to approve the minutes, it was seconded by Director Heivly and the motion carried 4 – 0.

Treasurer's Report

Finance Director Jenn Thompson stated that the Pension Fund is stagnant. The District budgets \$50,000 each year to transfer into the retirement fund in order to cover expenses. The fund is self-sustaining. We have kept the \$436,000 in a certificate of deposit. No investments have been touched and no one has applied for a pension.

New Business

None

Old Business

None

Non-Agenda

None

Adjournment

There being no further business to come before the Volunteer Pension Board at this time, Director Boineau made a motion to adjourn the meeting; Director Heivly seconded the motion and the motion carried 4 – 0. Chair William Boineau declared the meeting adjourned at 8:54 a.m.

Respectfully Submitted,

William Boineau, Chair

Accepted:

Donna Aiken, Director

<https://playback.lifesize.com/#/publicvideo/81579d59-f43a-4fe7-afb2-a7e9d59f2f42?vcpubtoken=c6c9bebc-67ee-4d96-a9d7-6176c4b461bf>