

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
LOVELAND RURAL FIRE PROTECTION DISTRICT
BIG THOMPSON CANYON FIREFIGHTERS PENSION FUND

HELD
MARCH 3, 2021

A regular meeting of the Board of Trustees of the Loveland Rural Fire Protection District Big Thompson Canyon Firefighters Pension Board (referred to hereafter as "Board") was convened on Wednesday, the 3rd day of March 2021, at 3:00 P.M., at the Loveland Fire Rescue Authority Fire Station No. 1, 410 East 5th Street, Loveland, Colorado.

ATTENDANCE

Trustees in Attendance Were:

David Legits, President
Jeff Swanty, Vice President
Tom Chesney, Treasurer
Leroy Anderson, Trustee
Paul Bukowski, Trustee (via video conference)
Bill Lundquist, Trustee (via video conference)
Georgia Wilson, Trustee (via video conference)

Also in Attendance Were:

Chief Mark Miller and Division Chief Michael Cerovski;
Loveland Fire Rescue Authority ("LFRA")
Division Chief Greg Ward; Loveland Fire Rescue Authority
(via video conference)
Kammy Tinney; Pinnacle Consulting Group, Inc.
Molly Janzen; Pinnacle Consulting Group, Inc. (via video
conference)
Linda Glesne; Collins Cockrel & Cole, P.C. (via video
conference)

Chairman Legits called the meeting to order at 3:00 P.M.

Chairman Legits declared that a quorum of the Board was present, with seven of seven members in attendance.

ADMINISTRATIVE Agenda: The Board reviewed the proposed agenda for the
MATTERS regular meeting. Following review and discussion, the
agenda was approved, as presented.

Minutes: The Board reviewed the minutes of the November 4, 2020 regular meeting. Following review and discussion, upon motion duly made by Trustee Anderson, seconded by Trustee Swanty and, upon vote, unanimously carried, the Board approved the minutes of the November 4, 2020 regular meeting.

FINANCIAL
MATTERS

FPPA 3rd and 4th Quarter 2020 Allocation Report: Ms. Janzen reviewed with the Board the FPPA 3rd Quarter 2020 Allocation Report for the period ended September 30, 2020 and the FPPA 4th Quarter 2020 Allocation Report for the period ended December 31, 2020.

Following review and discussion, upon motion duly made by Trustee Chesney, seconded by Trustee Anderson and, upon vote, unanimously carried, the Board accepted the FPPA 3rd Quarter 2020 Allocation Report for the period ended September 30, 2020 and the FPPA 4th Quarter 2020 Allocation Report for the period ended December 31, 2020.

LEGAL
MATTERS

There were no Legal Matters to come before the Board.

OTHER
BUSINESS

There were no Other Business items to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 3:08 P.M. The next regular Pension Board meeting is scheduled for May 5, 2021.

Respectfully submitted,

By: 
Secretary for the Meeting