

RECORD OF PROCEEDINGS

GREATER BRIGHTON FIRE PROTECTION DISTRICT
VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES
500 S. 4th AVENUE, 6th FLOOR, BRIGHTON, COLORADO 80601

April 12, 2017

1. The meeting was called to order at 6:01 p.m. by President Jacobucci.
2. Flag Salute
3. Roll Call

Present

Jeff Jacobucci, President/ Chairman
Robert Baumgartner, Vice President
Arlin Riggi, Secretary
Dean Morris, Trustee
Frank Serafini, Trustee
Don Rowe, Assistant Secretary

Absent

Scott Gerhardt, Trustee
Don Rowe, Assistant Secretary

Also in Attendance

Mark Bodane, Fire Chief	Carol Thompson, Administration
Mike Schuppe, Deputy Fire Chief	Christopher Woolley, Battalion Chief
Michelle Ferguson, Legal Counsel	Whitney Even, Deputy Fire Marshal
Rita Saunders, Finance Manager	Lynn Baca, City Councilwoman
Natalie Ridderbos, PIO	Other Guests

4. Call For Changes To and Approval of the Agenda

There were no changes made to the agenda.

Motion: Secretary Riggi made a motion to approve the agenda as presented.

Second: Trustee Serafini

Approval: Motion carried unanimously

5. Approval of Minutes

Motion: Trustee Morris made a motion to approve the minutes for the October 12, 2016 Pension Fund Board of Trustees meeting as presented.

Second: Trustee Serafini

Approval: Motion carried unanimously.

6. Public Information and Input

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None.

7. Reports/Informational Items

President's Report

No Report.

Financial Report

Motion: Trustee Morris made a motion to approve the Greater Brighton Fire Protection District Volunteer Firefighter Pension Fund ("Fund") financials for the period ending December 31, 2016 as presented.

Second: Secretary Riggi

Approval: Motion carried unanimously.

8. Old Business

None.

9. New Business

a. 2017 Actuarial Application

President Jacobucci noted that the Actuarial Application was submitted in February 2017. Results are expected in June or July and will be presented at the September 13, 2017 meeting.

10. Adjournment

Motion: Trustee Serafini made a motion to adjourn the meeting at 6:05 p.m.

Second: Trustee Morris

Approval: Motion carried unanimously.

The meeting was adjourned at 6:05 p.m.

Arlin Riggi, Secretary