

**MINUTES OF THE MEETING OF THE PENSION BOARD OF DIRECTORS OF
THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

September 15, 2009

A meeting of the Pension Board of Directors held at 6550 E 72nd Avenue, Commerce City, was called to order at 6:15 p.m. by President Randy Buckalew.

The following directors were present: Vice President Darren Friess, Secretary Rocky Teter, Treasurer Bob Harpin, Directors Robert Kreutzer and Greg Friess. Director Ken Koger was excused. Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil, Tom Merrigan and Chief Ellis Howard.

Pledge of Allegiance: The pledge was said.

Introduction of guests: Kevin Phillips, Jamey Buckalew and Jeffrey Kahn from Bondi & Co.

Minutes:

Mr. Buckalew asked for approval of the August 18th minutes. Robert Harpin made a motion to approve the minutes, Darren Friess seconded-carried.

Treasurers Report:

Mr. Harpin would like to reiterate on last month's comments, the financial advisor suggested the District add additional funds to the retirement account in 2010, to increase the .3 mills.

Pension & Annuities:

Mr. Buckalew asked for approval to pay the Pension and Annuities for the month of October 2009, Robert Kreutzer made a motion to pay the Pension and Annuities, Greg Friess seconded-carried.

Fire & Police Pension:

No Report

Unfinished Business:

No Report

New Business:

No Report

Legal Comment:

No comment

Public Comment:

None

Executive Session:

There was no further business, the meeting was adjourned at 6:18 p.m.

Randy Buckalew President 9/15/09

Darren Freiss Vice President 9/15/09
