Louisville Fire Protection District
Pension Board of Directors Meeting
December 10, 2009

In Attendance: Board members Abbott, Kneebone, Schmidt, Varra, Yost Excused: Ross
Chief Parker

Absent: Eric Berger

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present with the exception of Dan Ross and Eric Berger. Board member Schmidt moved to approve the September 10 meeting minutes. Board member Abbott seconded, motion carried.

Financial Report

Checking:

Old Balance	09/01/09		$ 2,660.97
Deposits			$ 0.00
New Balance			$ 2,660.97
Disbursements			$ 32.00
	Service Fee	$ 32.00	
New Balance	11/30/09		$ 2,628.97

Treasury Money Market: $ 57,703.37

Securities: $ 2,845,262.88

Board member Abbott moved to approve the Financial Report. Board member Varra seconded, motion carried.

With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary