

**Louisville Fire Protection District  
Pension Board of Directors Meeting  
December 13, 2007**

In Attendance: Board members Abbott, Boven, Ross, Schmidt, Varra & Yost  
Chief Parker  
George Coddling

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Board member Abbott moved to approve the minutes of the Sept. 6 meeting. Board member Schmidt seconded, motion carried.

Financial Report

Checking:

Old Balance	09/07/07		\$	50.76
Deposits			\$	283,863.00
	Robert Baird Company	\$116,500.00		
	State Matching Funds	167,363.00		
New Balance			\$	283,913.76
Disbursements			\$	283,770.24
	Robert Baird Company	\$ 167,400.00		
	LFPD (Dec Pension Cks)	116,327.64		
	LFPD (Dec Direct Deposit Fee)	42.60		
New Balance	12/13/07		\$	143.52

Treasury Money Market: \$ 168,750.30

Securities: \$2,706,435.04

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

George Coddling informed the board that he will probably be retiring sometime next year and noted that he has combined service between Cherryvale and Louisville. He wanted to make sure the board is aware of his plans. His eligibility for a prorated pension benefit will be reviewed.

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

Respectfully submitted,

Jackie Fry, Secretary