

**Louisville Fire Protection District
Pension Board of Directors Meeting
March 13, 2008**

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

Absent: Board member Berger

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 Dec.13 meeting. Board member Schmidt seconded, motion carried.

There was discussion re: eligibility for pension benefits and verification requirements.

Financial Report

Checking:

Old Balance	12/13/07		\$ 143.52
Deposits			\$ 117,839.21
	Jan. County Check	\$ 31,636.08	
	Robert Baird Company	84,500.00	
	LFPD Gen. Fund	1,703.13	
	(return portion of Dec. Pension deposit)		
New Balance			\$ 117,982.73
Disbursements			\$ 117,574.57
	LFPD (Mar Pension Cks)	\$117,329.00	
	LFPD (Mar Direct Deposit Fee)	45.57	
	Estate of Albert DeIPizzo (Death Benefit)	100.00	
	Estate of F.W. Barday (Death Benefit)	100.00	
New Balance	03/13/08		\$ 408.16

Treasury Money Market: \$ 1,000.00

Securities: \$ 2,809,823.88

Board member Abbott moved to approve the financial report. Board member Ross seconded, motion carried.

An application for widow's retirement benefits has been submitted by Wanda DeIPizzo. Board members have determined that spouse applications are automatically approved and it is noted in the minutes.

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

Respectfully submitted,

Jackie Fry, Secretary

