

**Louisville Fire Protection District
Pension Board of Trustees Meeting
March 14, 2019**

In Attendance: Trustees Abbott, Boven, Clemenson,
Holmes, Schmidt, and Varra
Chief Willson
Deputy Chief Brewer

Absent (excused): Leggett

President Schmidt called the meeting to order at 7:00 p.m. Pledge of Allegiance was recited. Roll call was taken and all trustees were present except Ron Leggett, who was excused. Trustee Abbott moved to approve the minutes of the 12/13/18 meeting. Trustee Varra seconded, motion carried.

Financial Report

Checking:

Old Balance	12/04/18		\$	9,207.83
Deposits			\$	206,546.24
		January County Check	\$	39,183.24
		State Matching Funds		167,363.00
New Balance			\$	215,754.07
Disbursements			\$	171,293.75
		Estate of Art Symanski (Death Benefit)	\$	100.00
		Wells Fargo Advisors (Investment Account)		56,000.00
		LFPD General Fund 4th Quarter 2018 Pension Checks & Direct Deposit Fees		115,193.75
New Balance	03/04/19		\$	44,460.32
<u>Treasury Money Market:</u>			\$	101,270.26
<u>Securities:</u>			\$	2,545,293.70

Trustee Abbott moved to approve the Financial Report. Trustee Boven seconded, motion carried.

The Traditional members receiving service credit for 2018 were reviewed. There were no objections from the board. Also, Mrs. Symanski has been sent the application for her spousal benefit, but has not returned it yet. President Schmidt reported no actions have been taken regarding the volunteer pension plan in legislation. He will continue to monitor. With no further business it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary