



Louisville Fire Protection District General Agenda Items

For: Pension Board of Trustees Meeting

Date: September 25, 2023

Time: 7:00 p.m.

Location: Station 2, 895 Via Appia Way, Louisville, CO

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Pension Board Election Results – Wayne Varra Elected by Acclamation
5. Approval of Minutes
6. Unfinished Business

7. Financial Report
8. Communications
9. New Business

10. Public Comments
11. Adjournment

NOTICE

The Louisville Fire Protection District Pension Board of Trustees will hold their quarterly pension meeting at 7:00 p.m., September 25, 2023, at Fire Station #2, 895 Via Appia Way, Louisville, CO. The regular board meeting will immediately follow.

The meetings will also be broadcast through Zoom.
Please see the following instructions to access the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87626375431>

Meeting ID: 876 2637 5431

One tap mobile

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+16699009128,,87626375431# US (San Jose)

Dial by your location

- +1 719 359 4580 US
- +1 669 900 9128 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

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Find your local number: <https://us02web.zoom.us/u/kb8H5HMDPx>

**Louisville Fire Protection District
Pension Board of Trustees Meeting
June 26, 2023**

In Attendance: Trustees Boven, Brown, Carter, DuBay, Holmes, Lechner Excused: David Yost
 Chief Willson, Battalion Chief Melvin, Lt Bowler
 Fire Marshal Mestas, Human Resources Director Jackson
 Attorney Ross

President Pro Tem Lechner called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll call was taken and all trustees were present with the exception of David Yost, who was excused. Trustees Brown, Carter, DuBay, and Holmes attended via Zoom.

Trustee Boven moved to approve the minutes of the 3/27/23 pension meeting. President DuBay seconded, motion carried.

Financial Report

Checking:

Old Balance	03/09/23		\$ 189,257.08
Deposits			\$ 238,328.00
		2023 County Check	\$ 238,328.00
New Balance			\$ 427,585.08
Disbursements			\$ 267,037.40
		Pension Fund (Pension Checks (1st Qtr 2023))	\$ 133,155.00
		Pension Fund Virginia Caranci - Deceased (1/1/23 - 2/10/23 Benefit)	727.40
		Pension Fund (Pension Checks (2nd Qtr 2023))	133,155.00
New Balance	06/19/23		\$ 160,547.68

Treasury Money Market: \$ 28,285.27

Securities: \$1,862,349.69

President DuBay moved to approve the Financial Report. Trustee Carter seconded, motion carried.

Currently, Wayne Varra is the only pension board applicant.

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

Respectfully submitted,



Jackie Fry, Secretary

**Louisville Fire Protection District
Financial Report - Pension Fund
September 25, 2023**

Checking:

Old Balance	06/19/23		\$ 160,547.68
Deposits			\$ -
 New Balance			 \$ 160,547.68
Disbursements			\$ 132,148.36
		LFPD General Fund	\$ 129,855.00
		3rd Quarter 2023 Pension Checks	
		LFPD General Fund	293.36
		William Ryan - Deceased (7/1/23 - 7/8/23 Benefit)	
		LFPD General Fund	2,000.00
		Christine Mestas - William Ryan Death/Funeral Benefit	
 New Balance	09/15/23		 \$ 28,399.32

Treasury Money Market:

\$ 41,643.83

Securities:

\$ 1,825,003.33

SEPTEMBER 2023 QUARTERLY PENSION PAYMENTS

Name	Total	Name	Total
Eric Berger	\$ 3,300.00	Sean Ryan (15)	\$ 2,475.00
Larry Boven	\$ 3,300.00	Alan R Scarpella (11)	\$ 1,815.00
Criswell Brewer	\$ 3,300.00	Michael Schick (10)	\$ 1,650.00
George Brown	\$ 3,300.00	Jeff Spielberg (10)	\$ 1,650.00
Kenneth Buffo	\$ 1,650.00	Dan Turley (10)	\$ 1,650.00
Mary Buffo Montrose	\$ 1,650.00	A Dean Weber (12)	\$ 1,980.00
Leo DeBorski	\$ 3,300.00	Mark Weber (14)	\$ 2,310.00
Vince Ferrera	\$ 3,300.00	Marie Slavec (20)	\$ 1,650.00
Dale E Fry	\$ 3,300.00	Catherine Garcia (11)	\$ 907.50
Jay Holmes	\$ 3,300.00	Nancy Koos (10)	\$ 825.00
Larry Hudson	\$ 3,300.00	Virginia Milano (20)	\$ 1,650.00
John Littlejohn	\$ 3,300.00	Gertrude Symanski (20)	\$ 1,650.00
Howard Pollock	\$ 3,300.00	Arlene Leggett (20)	\$ 1,650.00
Philip Paolilli	\$ 3,300.00	Shirley Elrod (13)	\$ 1,072.50
Thomas Poydock	\$ 3,300.00	TOTAL	\$ 129,855.00
Mike Rangel	\$ 1,848.00		
Linda Hosselkus	1,452.00		
Daniel Ross	\$ 3,300.00		
Ronald Ross	\$ 3,300.00		
Albert C Schmidt	\$ 3,300.00		
		Retired - Not Yet	
James Steinbaugh	\$ 3,300.00	Receiving Pension	Eligible
Thomas Steinbaugh	\$ 3,300.00	Ryan Avery (10)	12/17/2024
Gene Varra	\$ 3,300.00	Christopher Bussard (10)	5/10/2031
Wayne Varra	\$ 3,300.00	Ben Carter (10)	5/8/2036
David Yost	\$ 3,300.00	Christopher Melvin (10)	7/7/2024
H Tom Bennett (12)	\$ 1,980.00	Jon Fearnow (14)	4/30/2029
Dave Bishop (15)	\$ 2,475.00	Joshua Schmidt (20)	5/13/2029
Shawn Clemenson (18)	\$ 2,970.00	Shelley Kneebone (18)	3/27/2031
George Coddling (8)	\$ 660.00		
Susan Crocker	\$ 660.00		
John Crider (10)	\$ 1,650.00	Active Firefighters Eligible for Pension	
Gary Damiana (12)	\$ 1,980.00	Jason Brewer	6/18/2031
Patrick Doran (10)	\$ 1,650.00	Ryan Chreist	2/15/2024
Troy Duckels (11)	\$ 1,815.00		
Greg Klassen (10)	\$ 1,650.00		
Ed Jeung (15)	\$ 2,475.00	Eligible, but hasn't submitted application	
Mike Lechner (11)	\$ 1,815.00	Chris Hunt	
James Medina (10)	\$ 1,650.00		
John Milanski (13)	\$ 2,145.00		
Chris Mestas (10)	\$ 1,650.00		
Eric Philips (13)	\$ 2,145.00		
Ron Rickman (10)	\$ 1,650.00		
William Ryan	\$ 293.36	deceased 7/8/23; pd 7/14/23	