



Louisville Fire Protection District

General Agenda Items

For: Pension Board of Trustees Meeting

Date: March 4, 2024

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. Approval of Minutes
5. Unfinished Business

6. Financial Report
7. Communications
8. New Business
 - 2023 Service Credit
 - Pension Application – Ryan Chreist
9. Public Comments
10. Adjournment

NOTICE

The Louisville Fire Protection District Pension Board of Trustees will hold their quarterly pension meeting at 7:00 p.m., March 1, 2024, at Fire Station #2, 895 Via Appia Way, Louisville, Colorado. The regular board meeting will immediately follow.

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

Join Zoom Meeting

One tap mobile: US: [+17193594580](tel:+17193594580), [89366221329#](tel:+12532158782) or
[+12532158782](tel:+12532158782), [89366221329#](tel:+12532158782)

Meeting URL: <https://us02web.zoom.us/j/89366221329>
Meeting ID: 893 6622 1329

Join by Telephone

For higher quality, dial a number based on your current location.

Dial: +1 719 359 4580 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 253 205 0468 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
+1 689 278 1000 US

Meeting ID: 893 6622 1329

International numbers

**Louisville Fire Protection District
Pension Board of Trustees Meeting
December 18, 2023**

In Attendance: Trustees DuBay, Lechner, Carter, Boven, Holmes, Varra Absent: Don Brown
Chief Willson
Assistant Chief Melvin
HR Director Jackson
Fire Marshal Henderson
Finance Director Fry (Zoom)

President DuBay 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 Don Brown.

Trustee Boven moved to approve the minutes of the 9-25-2023 pension meeting. Trustee Lechner seconded, motion carried.

Trustee Varra reported on the state of our investments and they discussed keeping the funds where they for now.

Financial Report

Checking:

Old Balance	09/15/23	\$ 28,399.32
Deposits		\$ -
New Balance		\$ 28,399.32
Disbursements		\$ -
New Balance	12/01/23	\$ 28,399.32

Treasury Money Market:	\$ 56,741.44
Securities:	\$1,819,575.56

Trustee Boven moved to approval the Financial Report. Trustee Varra seconded, motion carried.

Communications – none

New business – none

Public Comment – none

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

Transcribed by,



DeAnne Wixson, Administrative Assistant

**Louisville Fire Protection District
Financial Report - Pension Fund
March 4, 2024**

Checking:

Old Balance	12/01/23		\$ 28,399.32
Deposits			\$ 167,363.00
	State Matching Funds	\$ 167,363.00	

New Balance			\$ 195,762.32
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Disbursements			\$ 128,392.55
	LFPD General Fund	128,392.55	
	4th Quarter 2023 Pension Checks		

New Balance	03/01/24		\$ 67,369.77
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<u>Treasury Money Market:</u>			\$ 67,934.04
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<u>Securities:</u>			\$ 1,885,703.27
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