

**\*\*\* NOTICE\*\*\***

Notice is hereby given that the Board of Directors of the  
ELIZABETH FIRE PROTECTION DISTRICT PENSION BOARD  
OF TRUSTEES

will hold a regular Board meeting on

**Tuesday, March 10, 2020**

Board meeting will begin at *6:45 P.M.*

at Elizabeth Fire Station #1

located at 155 W. Kiowa Ave., County of Elbert,  
Elizabeth, Colorado

BY ORDER OF THE BOARD OF TRUSTEES FOR THE  
PENSION BOARD OF THE ELIZABETH FIRE  
PROTECTION DISTRICT

By:/s/ Chad Toney, Chairman

Agenda for the Pension Board meeting:

Call to Order  
Minutes  
Treasurers Report  
Old Business  
New Business  
Adjournment

Dated this 6<sup>th</sup> day of MARCH 2020

**ELIZABETH FIRE PROTECTION DISTRICT  
PENSION BOARD OF TRUSTEES MEETING  
AGENDA  
March 10, 2020**

1. Call to Order
2. Roll Call
3. Additions/Deletions to Agenda
4. Approval of Minutes
5. Treasurer's Report
6. Old Business
  - a. None to discuss
7. New Business
  - a. Pension Board election
8. Executive Session (if necessary)
9. Adjournment

**ELIZABETH FIRE PROTECTION DISTRICT  
VOLUNTEER FIREFIGHTER PENSION FUND  
P.O. BOX 441  
155 W. KIOWA AVENUE  
ELIZABETH, CO. 80107  
MINUTES OF THE PENSION FUND BOARD OF TRUSTEES MEETING  
January 14, 2020**

**Present:**

Chad Toney, President  
Wayne Austgen, Secretary  
Mike Graeff, Treasurer  
Scott Christensen, Trustee  
Rick Young, Trustee  
Vacancy, (due to resignation of Scott Christian upon his retirement)

**Absent:**

Don Means, Trustee (excused)

**Also Present:**

T.J. Steck, Chief  
Division Chief Aldridge  
Division Chief Gerczynski  
Gay Kriz, Finance Officer  
Michelle Ferguson, Legal Counsel  
Sarah Fischer, Director of Finance and Human Resources  
Maria Cannata, Secretary to the Board

Chairman Toney called the meeting to order at 18:45 hours.

**Roll Call**

Chairman Toney stated that all Board members are present with the exception of Don Means. Trustee Rick Young moved to excuse Don Means. Secretary Austgen seconded the motion. Motion carried.

**Additions/Deletions to the Agenda**

Chairman Toney asked if there were any additions or deletions to the agenda. There were no additions or deletions to the agenda. Chairman Toney stated that an Executive Session would not be necessary.

**Minutes**

Chairman Toney moved to forgo the reading of the September 10, 2019 minutes and approve them, as presented. Trustee Young seconded the motion. Motion passed unanimously.

**Treasurer's Report**

Director of Finance and Human Resources Fischer stated the Board has copies of the revised FPPA Allocation report for the 3<sup>rd</sup> quarter 2019. Director of Finance and Human Resources Fischer stated that the employer match has been put into the account, and that the 4th quarter statement will show matching funds. Board discussion followed.

**OLD BUSINESS**

**State Matching Funds**

Director of Finance and Human Resources Fischer restated that the State matching funds have been received and will show in the next quarter.

**NEW BUSINESS**

**Pension Board Election**

Secretary to the Board Cannata informed the Board that she mailed out Notice of Volunteer Pension Board of Trustee Election and the associated self-nomination forms on January 2, 2020. She informed the Board that nominations must be received by 4:30 P.M. on Friday, February 7, 2020.

**Page 2      Minutes of the Pension Fund Board of Trustees Meeting  
January 14, 2020**

Chairman Toney asked for a list of individuals eligible for the Pension Board. He also asked the attendees if anyone knows of any individuals who would be interested in sitting on the Board. Discussion followed.

Chairman Toney called for a motion to adjourn the meeting. Trustee Young moved to adjourn the meeting. Secretary Austgen seconded the motion. Motion passed unanimously.

Chairman Toney adjourned the meeting at 18:52 hours.

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Chad Toney, President

Date

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Wayne Austgen, Secretary

Date