



Grand Lake Fire Protection District Pension Board Meeting Minutes from April 16, 2019

Call meeting to order: Meeting called to order at 1835 hours.

Members present: David Craig, Chris Ruske, Mindy Nelson, Kevin Piercy, Richard McGraw

Others present: Cheryl Dale, Chief Ratzmann, Chief St Germain, Drew Mustari

Members Absent: Dick Romshek, Samantha Bruegger

Approve minutes from previous meeting:

- Previous minutes were not available.

Review/approve financial statement:

- Financials were not available.

Old business:

- None

New Business:

- Review of 2018 members qualifying reports.
- Approval of the a new actuarial study to decide on three options for retirement payments.
- Chris Ruske made a motion to add Kevin Piercy's 2014 service to his total years of service for retirement purposes; Richard McGraw seconded the motion. Approved by all. Cheryl to contact FPPA to confirm for Kevin Piercy.
- All new members should be educated on their options when joining the department between FPPA and VIP. Members should sign an acknowledgement form.
- Larry Goscha and Kevin Piercy to communicate with Chief Ratzmann reference updating the minimum requirements for good standing.

Other Business before the Board: None

Adjournment:

- Mindy Nelson made the motion to adjourn the Board meeting and Chris Ruske seconded. Approved by all. General meeting adjourned at 1851.