

RECORD OF MINUTES
Elk Creek Fire Protection District
Pension Board of Trustees
Regular Meeting
Station One: Blackfoot Road, Conifer, CO
January 9th, 2025 via Zoom

Call to Order at 18:02 PM

The regular monthly meeting of the Pension Board of Trustees of Elk Creek Fire Protection District (ECFPD) was called to order by President Greg Pixley at 6:02 p.m. on Thursday January 9, 2025. The meeting was held via Zoom virtual meeting pursuant to statutory notice.

In attendance were President Greg Pixley, Treasurer Sharon Woods, Secretary Melissa Baker, Director Chuck Newby, Trustee Sheena Tamburlin and Trustee Colt Theil. Vice President Dominique Devaney was an excused absence.

Agenda

The agenda was reviewed by all Board members and Trustees. Director Pixley added Pension Bylaws and Communication Policy to Old Business. Director Baker made a motion to approve the agenda. The motion was seconded by Director Woods. The motion was approved unanimously.

Minutes of Previous Meeting

The Directors read the meeting minutes from the October 2024 Meeting. Director Chuck Newby made a motion to approve the October 2024 meeting minutes. The motion was seconded by Treasurer Baker and approved unanimously.

Old Business

The discussion of the Pension Board Bylaws was updated by Director Newby and Trustee Theil and the Board voted to accept the new Bylaws. Director Woods made a motion to approve the updated Bylaws and Director Newby seconded the motion. The motion was approved unanimously except for Director Devaney who was not in attendance. The Communication Policy for the Pension Plan was discussed and approved in July 2024. Director Newby

presented the Policy to the Board so that Trustee Tambulin could be informed of the Policy.

New Business

Ahni Smith of FPPA gave a presentation for Third Quarter Allocation Report. The third Quarter Allocation Report was reviewed by the Board of Directors and Trustees.

There being no further business to come before the Board at this time, a motion was made by Director Newby to adjourn and seconded by Treasurer Woods. The motion passed unanimously. The January Pension Board Meeting was adjourned at 18:40p.m.

Respectfully submitted,

Barbara Stockton