

**MINUTES OF THE FIRE PENSION BOARD MEETING
TUESDAY, OCTOBER 14, 2014**

BOARD OF TRUSTEES

WILLIAM BRYZGALSKI, PRESIDENT -2012/2015 - Elected
FF CHUCK CRUDELE, SECRETARY -2014/2017 - Elected
DAN FREDERICK RETIRED - 2013/2016 - Elected
COLIN ROBERTSON, TRUSTEE - 2012/2015 - Appointed
KEVIN SHEEHAN, TRUSTEE - 2014/ 2017 - Appointed
LOU CIPPARRONE, VILLAGE TREASURER - 2011/2014 - By Statute

CALL TO ORDER

President Bryzgalski called the meeting to order at 0805 hours.

Roll Call by President Bryzgalski

Present: President William Bryzgalski, Lou Cipparrone, Dan Frederick, Kevin Sheehan, Chuck Crudele

Absent: Colin Robertson

Jesse Barrett and Dick Barrett from The Barrett Group of Wells Fargo Advisors, Todd A Schroeder, EA from Lauterbach and Amen, LLP, and Kerri Sirgedas, Recording Secretary, were also present.

SECRETARY'S REPORT

A motion by Chuck Crudele to approve the August 12, 2014, pension minutes as presented, seconded by Dan Frederick, and carried unanimously by voice vote.

TREASURER'S REPORT

Todd A Schroeder reviewed the Actuarial Report and Annual Tax Levy Request discussion followed. COPY ATTACHED

A motion by Chuck Crudele to accept the Actuarial Report and Annual Tax Levy of \$1,097,454.00 seconded by Dan Frederick, and carried unanimously by voice vote.

Lou Cipparrone provided the Board an update regarding the Fire Pension Fund, discussion followed. COPY ATTACHED

Jessie Barrett and Dick Barrett reviewed the Pension Fire Investment Portfolio for the Board, discussion followed. COPY ATTACHED

A motion by Dan Frederick to accept the Treasurer's report as presented, seconded by Chuck Crudele, and carried unanimously by voice vote.

OLD BUSINESS

Annual Physicals

Donald Hoekendorf and Jarett Chorzempa have both had their annual physical done, they are both still disabled.

NEW BUSINESS

Payment for Services; Carry Collins for legal services October - December for \$300.00.

A motion by Chuck Crudele to approve payment for service, seconded by Dan Frederick as of October 14, 2014.

Annual physical for Donald Hoekendorf for his routine medical evaluation by the Denver Sports Clinic for \$180.00.

A motion by Kevin Sheehan to approve payment for service, seconded by Chuck Crudele as of October 14, 2014.

COMMUNICATIONS

The next regular scheduled meeting will be on January 13, 2015.

ADJOURNMENT

A motion by Lou Cipparrone to adjourn the meeting at 0930 Hours seconded by Dan Frederick and carried unanimously by voice vote.

Respectfully Submitted,

Kerri Sirgedas
Recording Secretary

Approved 01/13/2015