

**MINUTES OF THE FIRE PENSION BOARD MEETING  
MINUTES TUESDAY, August 14, 2018**

**BOARD OF TRUSTEES**

WILLIAM BRYZGALSKI, PRESIDENT -2016/2019 - ELECTED/RETIRED  
FF CHUCK CRUDELE, SECRETARY -2017/2020 - ELECTED/ACTIVE  
FF ERIC JAEGER, TRUSTEE - 2018/2021 - ELECTED/ACTIVE  
JON PETERSON, TRUSTEE - 2015/2018 - APPOINTED  
KEVIN SHEEHAN, TRUSTEE - 2017/ 2020 - APPOINTED  
LOU CIPPARRONE, VILLAGE TREASURER - BY STATUTE

**CALL TO ORDER**

President Bryzgalski called the meeting to order at 0802 hours.

Roll Call by President Bryzgalski

Present: President William Bryzgalski, Jon Peterson, Chuck Crudele, Kevin Sheehan and Lou Cipparrone.

Absent: Eric Jaeger

Attending: Dick Barrett and Jessie Barrett from the Barrett Group of Wells Fargo Advisors

**SECRETARY'S REPORT**

Motion by Chuck Crudele to approve May 8, 2018, pension minutes as presented, seconded by Kevin Sheehan and carried unanimously by voice vote.

**TREASURER'S REPORT**

Lou Cipparrone reviewed the Fire Pension Fund Activity as of July 31, 2018. COPY ATTACHED.

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Reviewed annual physical reports for disabled fire fighters Hoekendorf and Chorzempa, doctors submitted reports to support the disabilities. Since Hoekendorf will be 50 next year, per statue he will not need another physicals.

Payment of invoices,

University of Colorado, Hoekendorf annual physical. \$480.00

Motion by Chuck Crudele to pay invoices as submitted, second by Jon Peterson, carried unanimously by voice vote.

Fixed Income Manager Contract, discussion followed. President Bryzgalski will contact Richard Barrett to set up Interviews for Fixed Income Managers. We will invite the Police Pension Board as we did the last time at a special meeting. Meeting date to be determined after the new year. Discussion followed regarding financial advisors services, will ask Cary Collins to review.

### **Communications**

Trustee training hours will need to be documented with our annual report. Discussion followed.

The next regular meeting scheduled for October 9, 2018

### **Adjournment**

Motion by Jon Peterson to adjourn the meeting at 0930 hours, Seconded by Chuck Crudele and carried by a voice vote.

Respectfully submitted

William J. Bryzgalski  
President

Approved 10/9/18