

Parker Fire Protection District  
Volunteer Pension Board of Directors' Meeting Minutes  
November 23, 2015

Present: Danny Gaddy, President	Bob Baker, Fire Chief
Gary Culig, Vice President (via phone)	Mike Dell'Orfano Deputy Fire Chief (absent)
Ronda Scholting, Treasurer (absent)	Marie Hoover, Chief Financial Officer
Al Johnson, Secretary	Kathryn G. Wynn, Legal Counsel
William Shriver, Director	Barb Andrews, Executive Assistant
Jack Gilliland, Volunteer Rep. (absent)	
Walt Burns, Volunteer Rep. (absent)	

Others Present: Parker Fire Protection District Board of Directors, SMFR Authority Board of Directors, SMFR Authority Personnel

#### MEETING CALL TO ORDER

Danny Gaddy called the meeting to order at 5:37p.m.

#### CONSENT AGENDA

August 17, 2015 Meeting Minutes  
Third Quarter 2015 Allocation Report

A motion was made by William Shriver and seconded by Al Johnson to approve the August 17, 2015 minutes and Third Quarter 2015 Allocation Report as presented. All in favor and the motion carried.

#### NEW BUSINESS

Status of Board After Consolidation – Danny Gaddy asked what happens to this board once the consolidation is completed. Parker Legal Counsel Kathryn Wynn will review the IGA and advise the Board. She added that the board will not go away but the makeup of the board may change dependent upon the new bylaws.

#### OLD BUSINESS

Pension Plan Membership - Chief Financial Officer Marie Hoover clarified that there are approximately 20 members still in the Parker Volunteer Pension Plan. Actuarial reports are done every other year, which would be next year and means the contributions will probably be different. She will email the actuarial report to the Board.

#### EXECUTIVE SESSION

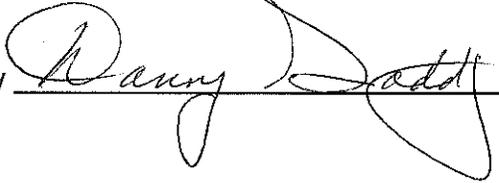
There was no motion to convene to executive session.

#### NEXT MEETING

February 22, 2016 (meeting date based on availability of next Quarterly Allocation Report), 5:30 p.m. at 9195 East Mineral Avenue, Centennial, CO.

#### ADJOURNMENT

A motion was made by William Shriver and seconded by Gary Culig to adjourn the meeting at 5:49 p.m. All were in favor and the motion carried.

Attested by  Date January 25, 2016