

SMFR Vol. Pension BOT Resolution 2020-01 – Repealing Terminating the South Metro Fire Rescue Old Hire Pension Plan – CFO Miskimins reported that SMFR inherited Castlewood’s Old Hire Pension Fund through its various mergers. The fund no longer contains any beneficiaries and thus needs to be closed and Staff recommends the board approve the resolution terminating the fund. Any remaining funds would be used to terminate the administration of the plan.

A motion was made by Renee Anderson and seconded by William Shriver to approve SMFR Vol. Pension BOT Resolution 2020-01 – Repealing Terminating the South Metro Fire Rescue Old Hire Pension Plan as presented. All were in favor and the motion carried.

SMFR Vol. Pension BOT Resolution No. 2020-02 – Repealing Terminating the South Mero Fire Rescue Volunteer Pension Plan (Formerly Castlewood Fire) – CFO Miskimins reported that SMFR inherited Castlewood’s Volunteer Pension Fund through its various mergers. The fund no longer contains any beneficiaries and thus needs to be closed and Staff recommends the board approve the resolution terminating the fund. Any remaining funds would be used to terminate the administration of the plan.

A motion was made by Jack Gilliland and seconded by Walt Burns to approve SMFR Vol. Pension BOT Resolution 2020-02 – Repealing Terminating the South Metro Fire Rescue Volunteer Pension Plan (Formerly Castlewood Fire) as presented. All were in favor and the motion carried.

DISCUSSION ITEMS

N/A

INFORMATION ITEMS

N/A

EXECUTIVE SESSION

There was no motion to convene to executive session.

NEXT MEETING

Regular Board of Trustees’ Meeting to be held on August 3, 2020, at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

A motion was made by Hank Eng and seconded by Renee Anderson to adjourn the meeting at 6:17 p.m. All were in favor and the motion carried.

Attested by Jamuel Allen Date August 3, 2020