

**MINUTES OF A REGULAR MEETING OF THE  
PENSION BOARD OF THE  
FOOTHILLS FIRE PROTECTION DISTRICT  
HELD  
AUGUST 16<sup>th</sup>, 2005 (TUESDAY)**

A regular meeting of the Pension Board of the Foothills Fire Protection District (referred to hereafter as "Board") was convened on Tuesday, August 16<sup>th</sup>, 2005 at 6:00 P.M., at the Mount Vernon Country Club, 24933 Club House Circle, Golden, Colorado.  
The meeting was open to the public.

I. ATTENDANCE

A. **Board Members Present**

- John A. McKenry, III (Acting President in the absence of Marvin Miller)
- John Findling
- Debra Medved (Arrived at 18:09)
- Richard Kunter (Arrived at 18:09)
- Stacy Dorian
- Brad Danek

- Motion to Excuse Debra Medved, Richard Kunter, and Marvin Miller: John Findling
- Seconded by: Brad Danek
- Discussion: None
- Vote: Unanimous

B. **Other Members Present**

- Dick Scheurer – District Attorney
- Rob Sontag – District Manager
- Tim Cusick – District Accountant
- John Kilpatrick - Chief

II. ADMINISTRATIVE MATTERS

A. Approve Agenda

- Motion to Approve Agenda: John A. McKenry, III
- Seconded By: John Findling
- Discussion: None
- Vote: Unanimous

B. Review and Approve Minutes of the February 15<sup>th</sup>, 2004 Regular Meeting

- Motion to Approve Minutes of the February 15<sup>th</sup>, 2004 Regular Meeting as Presented: John Findling
- Seconded By: Brad Danek
- Discussion: None
- Vote: Unanimous

### III. FINANCIAL MATTERS

#### A. Review and Accept 1<sup>st</sup> Quarter 2005 Allocation Report

- Motion to Accept 1<sup>st</sup> Quarter Allocation Report as Presented: John A. McKenry, III
- Seconded by: Brad Danek
- Discussion: None
- Vote: Unanimous

### IV. LEGAL MATTERS –

#### A. None to Discuss

### V. OTHER BUSINESS –

#### A. Statewide Health Care Defined Benefit Plan Vote Results

- Discussion: Presented by Rob Sontag as an information item.

#### B. Discussion of Levels of 2005 Actuarial Study

- Discussion: 2005 actuary study not yet received, therefore unavailable for review.

### VI. ADJOURNMENT

- Motion to Adjourn at 18:14: John A. McKenry, III
- Seconded By: John Findling
- Discussion: None
- Vote: Unanimous

- Next regular meeting scheduled for August 16<sup>th</sup>, 2005.

THESE MINUTES APPROVED AS THE OFFICIAL MAY 17TH, 2005 MINUTES OF THE  
FOOTHILLS FIRE PROTECTION DISTRICT PENSION BOARD BY THE BOARD OF  
DIRECTORS SIGNING BELOW:

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John A. McKenry, III

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John Findling

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Marvin Miller

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Richard Kunter

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Debra Medved

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Stacy Dorian

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Brad Danek