

# Fire & Police Pension Association

## Board Meeting

### MINUTES for JUNE 10, 2024

Meeting was called to order by President Burk at 6:31pm

**Board of Directors present:** President Burk, Vice President Jones, Treasurer Thompson, and Secretary Lamb.

**Excused absence:** Director Groeteke

**Fire Department Members present:** Dan Knox, Chief.

**Public Members present:** None

**Action** President requested that the Agenda be accepted as presented in the Board Packet. Agreed without dissent.

#### General Board Discussion

Board Members discussed the documents included in the Board Packet (Available on our webpage.) In reviewing the Packet, Board members discussed the current funding of the FPPA pension and found that the Glacier View pension is adequately funded.

Further discussion included confirmation that the FPPA Board should include three members of the GVFPD Board and two representatives elected from the District's membership. It was suggested that new members should be added at the Board's meeting in January of 2025.

Board members discussed the demographics of the current GVFPD membership and acknowledged the rules governing retirement and pension.

**Action:** Director Thompson moved to affirm that the Board has reviewed the status of funding for the pension plan, and found that the Association is fully funded. President Burk seconded.

Carried 4-0

### Members' Comments

Chief Dan Knox suggested that raising the benefits for Association members could help with recruitment and retention of Members. Chief Knox indicated that he would look into recruitment and retention factors and bring a recommendation to the Board.

### Adjournment

Director Thompson moved to adjourn. Director Jones seconded.  
Carried 4-0 President Burk adjourned the meeting at 6:50pm

Respectfully submitted



Berton Lee Lamb, Secretary

### **Board Actions**

- **Set the 2025 Annual Meeting of the FPPA Board for January 13, 2025**