

Meeting Meetings (DRAFT)

August 22, 2024 6:30 PM Pension Board Meeting

IN PERSON: Recorded Session:

Golden Gate Grange 25201 Golden Gate Canyon Rd. Golden CO 80403

• Board Members Present

- o President Deb Curlee
- Vice President Niffy Ovuworie
- o Secretary Marith Reheis
- o Member Dave Primmer
- o Member Steve Green
- o Gerrit Verschurr

• Meeting Called to Order

o 6:31 PM MDT

• Conflict of Interest Affirmations

o None

• Approval of Previous Meeting Minutes

February 22, 2024 Meeting Minutes: Motion by Ovuworie, second by Reheis – Passes

• Aye (Curlee, Ovuworie, Reheis, Primmer, Green, Verschurr)

• Discussion

- o Pensions are self-funded, no need for employer contributions
- Clarification that Benson's pension is funded under a separate FPPA program, though it is listed as part of the volunteer FPPA in our accounting. Funds from all FPPA programs are pooled for investment
- o 8 pensioners are drawing funds
- FPPA needs to upgrade its records, requiring board to approve and sign new contract after reading.
 - o Motion to approve made by Ovuworie, second by Curlee Passes
 - Aye (Curlee, Ovuworie, Reheis, Primmer, Green, Verschurr)
- Next pension board meeting will be held February 27, 2025

Adjourn

Motion to adjourn by Primmer, second by Ovuworie

o Aye (Deb Curlee, Marith Reheis, Dave Primmer, Steve Green, Gerrit Verschurr)

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