MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SECURITY FIRE PROTECTION DISTRICT PENSION FUND, TUESDAY, FEBRUARY 13TH, 2024

BOARD OF TRUSTEES PRESENT: Pete Smith, Mark Davis, Jason Boyer, Gary Palmer

DISTRICT PERSONNEL PRESENT: Deputy Chief JT Marrs, Asst Chief Myers, Executive Assistant Stacey Popovich

The meeting was called to order by President Pete Smith, at 6:13 PM in the Boardroom of the

Security Fire Protection District, 7600 Wayfarer Drive Colorado Springs, CO 80925.

MOTIONS:

1. (Davis, Boyer) I make a motion to approve the minutes from the August 8, 2023 meeting. Aye – (Smith, Davis, Boyer, Myers, Palmer) (Carried 6-0).
2. (Davis, Boyer) I make a motion to the meeting is adjourned. Aye – (Smith, Davis, Boyer, Myers, Palmer) (Carried 6-0).

Actuarial Report was discussed and Jim Boudreau presented an overall presentation of the fund.

The meeting was adjourned, on motion, at 6:25 PM.

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Stacey Popovich, Executive Assistant

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Pete Smith, President Mark Davis, Vice President

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Jason Boyer, Secretary Ken Jerby, Trustee

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Cameron Baker, Trustee Spencer Anderson, Trustee