

**KIOWA FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
FEBRUARY 9, 2011**

The Board of Directors for the Kiowa Fire Protection District Pension Board met in a regular scheduled meeting on the 9th day of February 2011, with the roll call of members as follows:

Jim Jerrold	Present
Dan Kimzey	Present
Rick Kolm	Present
Debbie Stephens	Present
Keith Westfall	Present
Robert Anderson	Absent-Excused
Dawn Meyer	Absent-Excused

The Kiowa Fire Protection District Pension Board convened at 2051 and Chairman Jim Jerrold called the meeting to order.

NEW BUSINESS:

FPPA 3RD QTR 2010 REPORT: The ending balance for the 3rd Quarter of 2010 is \$496,995.09.

2011 ACTUARIAL: Rick Kolm made a motion to leave benefit level as is. Keith Westfall seconded the motion. The roll having been called, the Chairman declared the motion unanimously carried and so ordered.

PUBLIC COMMENT:

None.

No further business coming before the Board, the meeting was adjourned at 2055 with the next scheduled Pension Board Meeting to commence at approximately 1900 on Wednesday, August 10, 2011.

**KIOWA FIRE PROTECTION DISTRICT PENSION BOARD OF DIRECTORS
KIOWA, COLORADO**

APPROVED BY:

REVIEWED BY:

ATTEST:

BY: _____
SECRETARY OF THE PENSION BOARD OF DIRECTORS