



**DAISY MOUNTAIN FIRE DISTRICT  
LOCAL PENSION BOARD  
MINUTES OF REGULAR MEETING  
AUGUST 29<sup>TH</sup>, 2017**

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**1. CALL TO ORDER (3:01 pm)**

**2. ROLL CALL/AFFIRMATION OF QUORUM:**

- Brian Moore, Local Pension Board Chairman - Present
- Kirby Wisgerhof, Public Member – Present
- Neil Rifembark, Public Member - Present
- Ralph Richardson, Sworn Elected Member – Absent
- Connor Waite, Sworn Elected Member – Present telephonically

**3. CALL TO THE PUBLIC:**

*Those individuals wishing to address the Local Fire Pension Board may do so by completing the request form (including their name, address and contact information and the question or comment) prior to this agenda item. A different request form must be used for each comment or question.*

No members of the public wished to address the board.

**4. NEW BUSINESS**

- A. Approval of the DMFD Fire Pension Board minutes of the meeting held 6/27/2017.

Motion to approve the DMFD Fire Pension Board minutes of the meeting held 6/27/2017 by Neil Rifembark. Seconded by Kirby Wisgerhof. There was no discussion. Motion passed unanimously, 4-0.

- B. Approval of Application for Normal Retirement

- a. Jeffrey Hinrichs – Retirement effective September 1, 2017 with a monthly benefit credit of \$3,958.53.

Motion to approve the Application for Normal Retirement for Jeffrey Hinrichs effective September 1, 2017 with 22.519 years of service and a monthly benefit credit of \$3,958.53 by Connor Waite. Seconded by Kirby Wisgerhof. There was no discussion. Motion passed unanimously, 4-0.

- C. Approval of the Employer Contribution rates for Tier 2 members based on PSPRS membership date.

Chairman Moore noted the hire dates for Tier 2 members Brewer, Flummer, Roberts, Waite and Pavlik in 2015. For these members, the employer contribution rate is 4% until 6/30/2021 but will decrease to 3% beginning 7/1/2021. For Tier 2 members hired in 2014 (Attig, Engel, Lietz and Sanchez), the employer contribution of 4% is in effect until 6/30/22 and will decrease to 3% beginning 7/1/2022.

Motion to approve the Employer contribution rates by Neil Rifembark. Seconded by Kirby Wisgerhof. Connor Waite recused himself as he is included in the Tier 2 membership. There was no further discussion. Motion passed unanimously, 3-0-1 recusal.

**5. MOTION TO ADJOURN**

**Motion to adjourn the meeting made by Connor Waite. Seconded by Neil Rifembark. There was no discussion. Motion carried unanimously, 4-0. (Whereupon, the meeting of the DMFD Fire Pension Board Meeting adjourned at 3:07 pm.)**

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**For DMFD Pension Board**