POUDRE CANYON FIRE PROTECTION DISTRICT FIREFIGHTER
PENSION BOARD OF TRUSTEES MINUTES

October 14, 2026/ 6:30 PM Lower Canyon Community Center
10234 Poudre Canyon Highway, Bellvue, Colorado

Board Attendees: Boots Jaffee, Dan Bond, Bette Blinde, and Jenn Collins
Visitors Included: Greg Venette

Call to Order: Meeting was called to order by Greg Venette at 6:30 p.m. Director Blinde seconded.

Minutes: Secretary Collins read the March 11, 2026, minutes to the board. Director Blinde moved to accept the minutes as presented. President Jaffee seconded the motion, which passed unanimously.

Treasurer's Report—Six months ending June 30, 2026: Director Blinde presented a copy of the Pension Board Statement showing a beginning-year balance of $275,002 and a year-ending balance of $287,875. Mr. Venette stated that the fund was in very good condition. He asked whether there were any changes.

The actuarial audit has not been completed. Greg Venette explained that an actuarial audit is an independent review of the calculations and assumptions used to estimate a pension plan's future benefit obligations and funding needs.

Retirees with 20 years are now receiving $300 per month, effective immediately.

Director Blinde added a one-mill levy totaling $15,000 to the pension program for this year. The one-mill levy increases funding to the maximum amount the state will match.

Adjournment: Motion by Director Blinde to adjourn at 6:40 p.m., seconded by Secretary Collins, and all approved.

Submitted by Jennifer Collins, Secretary.