

**GFPD PENSION BOARD MEETING  
February 15, 2017**

**Board Members Attending:** Chuck Iobe, Scott Mefford, Beth Moran, Chris Jacobsen and Alan Avery. Chris Jacobsen and Neil Frame excused.

**Others Attending:** Bill Easterling, Jason Puffett, Greg Sheehan and Joe Auster.

**Call to order:** 17:47 hrs. by Alan Avery.

**Minutes of the Prior Meeting:** Minutes of the November 2016 meeting were approved as amended unanimously.

**Quarterly Allocation Report:** The 2016 year-end allocation report was unavailable. It will be distributed by email when received from FPPA.

**Review Firefighters Close to Retirement:** Chief Puffett reviewed the years of service report and potential upcoming retirements.

**Review Active Service Reports:** No report was given as it would only contain one month's data.

**Pension Credit Awards for 2016:** Chief Puffett presented his recommendation of pension credits to be awarded. A motion was made and passed to approve Chief Puffett's recommendations for all except Kara Cooper. A second motion was made and passed to approve the recommendation for Kara Cooper with Beth Moran abstaining.

**Meeting adjourned** at 20:07 hrs.

**Respectfully submitted by Fire Marshal Bill Easterling**