# WINDSOR SEVERANCE FIRE RESCUE

100 N. 7th Street • Windsor • Colorado • 80550
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**PENSION BOARD MEETING**
**100 N 7th St**
**Tuesday, August 18, 2026 / 6:00pm**

**MEETING MINUTES**

**I. CALL TO ORDER**

**a.** Pledge of Allegiance

**II. ROLL CALL**

**a.** Board Directors Rosen, Lutz, Hansen, Medhurst, Rea, and Streeb. Chief Angermuller, Deputy Chief of Administration Dykstra, Chief Friedrichsen, JVG Financial Director Gabe Buldra, Logistics Manager Travis Chapman, and members of the public were present at the meeting.

**III. APPROVAL OF AGENDA**

**a.** Director Streeb submits a motion to approve the agenda as presented, Director Rosen seconds, all "Aye". Approved.

**IV. PENSION BOARD MEETING**

**a.** Public Forum:

i. Public Comments

*This portion of the meeting is provided to allow the public to present comments or concerns not listed/related on the agenda. The public may speak on any agenda item during the meeting at the onset of the agenda item. The public comment period will be limited to three (3) minutes. Respectful communication is welcomed; outbursts, interruptions, and personal attacks will not be tolerated. Interaction with the Board of Directors is inappropriate. If further discussion is needed, the topic or concern may be placed on a future agenda.*

**1.** No public comment

**b.** Consent Agenda – Discussion/Possible Actions:

*The Consent Agenda is intended to allow the Board to spend its time and energy on the important items on a lengthy agenda. Administration recommends approval of the Consent Agenda. Anyone may request an item on this agenda to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items. Items remaining on the Consent Agenda will be approved by the Board with one vote. The Consent Agenda consists of items of no perceived controversy and routine administrative actions.*

May 13, 2026, Pension Board Meeting Minutes

Director Medhurst submits a motion to approve the Consent Agenda as presented, Director Rosen seconds, all "Aye". Approved.

**c.** Financial Report and Updates

i. Discussion/Possible Action: Q2 2026 Financial Report

JVG Financial Director Gabe Buldra stated we started off with $2,924,834.09 in total assets. After contributions from the District, the State, and payouts, it results in a net decrease in fund balance of $190,031.85. After investment income and direct expenses, that resulted in a net increase of $188,691.10. That decreased our total fund balance to $2,923,493.34.

Director Streeb submits a motion to approve the Q2 2026 Financial Report as presented, Director Lutz seconds, all "Aye". Approved.

**d.** Staff Items

**e.** Pension Benefits

## V. ADJOURNMENT

Director Streeb submits a motion to adjourn the August 2026 Pension Board Meeting, and Director Lutz seconds. All "aye". Approved.