

GFPD PENSION BOARD MEETING

November 20, 2019

Board Members Attending: Nancy Balter, Bob Dalton, Susan Eagle, Patti Harris, Scott Mefford, Beth Moran

Board Members Excused: J Auster

Call to order: 19:10 hrs. by Scott Mefford

Minutes of the Prior Meeting

Minutes of the August 2019 meeting were approved unanimously.

Board Member Election

A motion was made, seconded, and approved unanimously to appoint Fire Fighter Bob Dalton to the Pension Board, replacing Jim Olson. The Oath of Office was administered to N. Balter and B. Dalton.

Quarterly Allocation Report

The Quarterly Allocation Report was reviewed.

The Board will research the use of an outside consultant to answer ongoing questions related to FPPA and a change to the current pension plan; \$10,000 has been budgeted for this purpose.

Review Firefighters Close to Retirement

Chief Puffett reported that there are no members currently considering retiring.

Review Active Service Reports

Chief Puffett reported that there are currently no concerns with Active Service requirements being met.

New Business

Volunteer Pension Contribution

The annual contribution of \$90,000 was authorized.

There being no further business, the meeting was adjourned at 19:40 hours.