

Eden Prairie Firefighter Relief Association

May Board of Trustees Meeting

May 23, 2019

In attendance: Sue Kotchevar, Travis Dahlke, Tom Wilson, Doug Hayden, Eric Hayes

President Hayes called the meeting to order at 5:30 PM.

The minutes from the April 25, 2019 EPFRA Board of Trustees meeting were reviewed. Mr. Hayden made a motion to approve the minutes. Mr. Dahlke seconded the motion. The motion was approved by unanimous voice vote.

Officers Reports:

President: Travis Jacobs will be stepping down as a trustee.

Vice President: No report

Secretary: The Omnibus Pension Bill with the Office of the State Auditor (OSA) Volunteer Firefighter Relief Association Working Group recommendations will be heard in the Legislature's special session beginning May 24, 2019.

Treasurer Report:

Account Balances

Special Account	\$103,053.71
General Account	\$ 10,293.71

Accounts Payable / Special Account

Pension Benefits for May	\$ 94,000.00
ADP / Payroll	\$ 287.81

Accounts Receivable / Special Account

Wells Fargo	\$ 94,000.00
Interest	\$ 2.22

Accounts Receivable / General Account

City of Eden Prairie / FF Dues	\$ 313.96
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Scott Oberlander retirement benefit begin on 6/1/19, \$728/month for 13 years of service.

Unfinished Business:

Digitalization of relief association records project is still on hold.

Bylaws change in Article XI Section One Paragraph Two to increase the death benefit from \$10,000 to \$12,400 for an active firefighter with less than one year of service will be voted on at the Annual Meeting of the EPFRA in June. If the bylaw change is approved then Chief Gerber is tasked with getting it on the docket of the next City Council meeting on July 16, 2019. Ms. Kotchevar stated she would contact the OSA regarding the need for an updated actuarial as the Board does not believe this to be a material change in the bylaws that would require an actuarial update.

New Business:

The Annual Meeting of the EPFRA will be held on June 27, 2019 at 7:15 PM in Station One. The agenda will include the election of trustees and the proposed bylaw change to increase the death benefit for an active firefighter with less than one year of service to \$12,400 from the current \$10,000. Language will be stricken from the bylaws that states that the Annual Meeting will be held in June "...immediately prior to the Fire Department's business meeting." There is no longer a June EPFD business meeting.

There being no additional business a motion to adjourn was made by Mr. Wilson. Ms. Kotchevar seconded the motion. The motion was approved on a unanimous voice vote and the meeting was adjourned at 6:10 PM.

The next meeting of the EPFRA Board of Trustees will be on June 27, 2019 at 5:30 PM in the office of the EPFRA.

Respectfully Submitted,

Tom Wilson, Secretary EPFRA Board of Trustees