

# Eden Prairie Firefighter Relief Association

Regular Meeting

May 27, 2021

In attendance: Deanna Bassett, Cole Hytjan, Collin O'Brien, Sue Kotchevar, Travis Dahlke, Kathy Nelson, and Doug Hayden.

President O'Brien called the regular meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees to order at 5:33 pm.

The minutes from the April 22, 2021 board meeting were reviewed. A motion to approve the minutes was made by Ms. Kotchevar. Ms. Bassett seconded the motion. The motion was approved on a voice vote without dissent.

## Officer's Reports:

President: No report

Vice President: No report

Secretary: No report (not present)

Treasurer:

### Account Balances

Special Account	\$102,626.87
General Account	\$ 53,672.38

### Accounts Payable / Special Account

Pension Benefits	\$ 92,704.01
ADP (payroll)	\$ 301.44
Hildi (actuarial)	\$ 1,300.00

### Accounts Receivable / Special Account

Wells Fargo	\$ 95,600.00
Interest	\$ 0.48

### Accounts Receivable / General Account

City of Eden Prairie	\$ 300.60
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## Unfinished Business:

The Annual Meeting of the EPFRA general membership will be held on July 29, 2021 at 7:00 pm and will include a vote on a change in the bylaws regarding return to service after a break greater than 90 days. There will be eight new recruits joining the Eden Prairie Fire Department on June 29, 2021.

The Request for Proposal (RFP) for an Investment Advisory Services was discussed. President O'Brien presented a draft of the RFP to the Board. The RFP will be finalized at the June 24, 2021 Board meeting.

## New Business:

The Investment Policy Statement (IPS) was reviewed and discussed. The current IPS will remain in place for the balance of the 2021 fiscal year (ending 12/31/2021).

A motion to adjourn the meeting was made Mr. Hytjan. Ms. Bassett seconded the motion the meeting was adjourned without objection at 6:27 pm.

The next regular meeting of the EPFRA Board of Trustees will be held in-person in the office of the EPFRA on June 24, 2021 at 5:30 pm.

Respectfully Submitted,

Collin O'Brien, President  
EPFRA Board of Trustees

tdw 6/14/21