

Eden Prairie Firefighter Relief Association

14800 Scenic Heights Road
Eden Prairie, Minnesota 55344

Notice of Annual Meeting

TO	Members of the Eden Prairie Firefighter Relief Association (EPFRA)
RE	Annual Meeting of the EPFRA
WHEN	July 29, 2021
TIME	7:00 PM
WHERE	Heritage Room / Eden Prairie City Hall / 8080 Mitchell Road / Eden Prairie MN

The Board of Trustees of the EPFRA requests your presence at the Annual Meeting of the EPFRA. The meeting will be held on July 29, 2021 at 7:00 PM in the Heritage Room of the Eden Prairie City Hall.

The meeting will include the following items:

1. The election to three year terms for two trustee positions currently held by Travis Dahlke and Doug Hayden
2. Discussion of a new fund raising proposal for the EPFD whose monies will be held in the EPFRA General Account (See attached letter from President O'Brien for more details)
3. Ongoing and new relief association business including investment report and update
4. Voting on a proposed change to the bylaws affecting members on deferred status. The bylaw change concerns Article III Section Six returning to service after retirement but before payment of retirement or disability benefit. The changes to Article III Section Six are underlined below:

6. Break in Service

(a) Break in Service. A break...

(b) Return to Service: Prior to Payment of Retirement, Disability, or Survivor Benefit. If a member has A break in service...

(c) Effective Date. The changes in this Article III.6 (a)-(b) shall apply beginning September 18, 2018 to members who retire on or after such date.

(d) Return to Service: Prior to Payment of Retirement or Disability Benefit

1. If the firefighter has not received payment of a service pension or disability benefit, the firefighter must complete at least three (3) years of active service with the Eden Prairie Fire Department upon resumption of active service. If the firefighter completes the minimum period of resumptive service specified in this Section prior to a subsequent cessation of firefighting duties, the firefighter will receive a service pension (if vested) for all years of active service calculated at the benefit level in effect on the date of the firefighter's final cessation of duties. If the firefighter does not complete the minimum period of resumptive service specified in this Section prior to a subsequent cessation of firefighting duties, the firefighter will receive a service pension (if vested) for all years of active service calculated at the benefit level in effect at the time of the firefighter's original cessation of duties.

2. The changes laid out in Article III.6.d shall apply beginning on July 29, 2021.

Respectfully Submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees