

# Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

May 26, 2022

In attendance: Tammy Wilson, Tom Wilson, Brian Sykes, Deanna Bassett, Travis Dahlke, Cole Hytjan, Collin O'Brien.

President O'Brien called the regular meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees to order at 5:30 PM.

The minutes of the April 28, 2022 EPFRA Board of Trustees meeting were reviewed. A motion to approve the minutes was made by Ms. Wilson. Mr. Hytjan seconded the motion. The motion was approved by unanimous consent.

## Officer's Reports:

President: No report

Vice President: No report

Secretary: The Office of the State Auditor's Volunteer Firefighter Relief Association Working Group legislation, included in the Omnibus Pension Bill passed by the Legislature, was signed into law by Governor Walz.

Treasurer:

### Account Balances

Special Account	\$100,499.07
General Account	\$109,564.92

### Accounts Payable / Special Account

Pension Benefits	\$ 92,741.34
ADP (payroll)	\$ 310.30
Patrick Maynard (Lump sum benefit)	\$210,800.00
Patrick Maynard (Supplemental benefit)	\$ 1,000.00

### Accounts Receivable / Special Account

Wells Fargo (Monthly pension benefits)	\$ 95,600.00
Wells Fargo (Lump sum pension payment)	\$200,000.00

### Accounts Receivable / General Account

City of Eden Prairie (Firefighter dues)	\$ 278.89
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### Miscellaneous:

Hildi Inc./USI submitted a bill for the actuarial valuation performed for years ending December 31, 2021 in the amount of \$6,400.00. A motion to pay the invoice submitted by Hildi was made by Mr. Wilson. Mr. O'Brien seconded the motion. The motion was approved by unanimous consent.

A motion to pay a lump sum pension benefit of \$137,000.00 to Keith Puchalski on or after June 15, 2022 for 11 years of service was made by Mr. Sykes. Mr. Hytjan seconded the motion. The motion was approved by unanimous consent.

A motion to pay a lump sum pension benefit of \$199,400.00 to Rik Berkbigler after June 19,2022 for 16 years of service was made by Mr. O'Brien. Ms. Wilson seconded the motion. The motion was approved by unanimous consent.

A motion was made to pay \$1144.00 to JA Price, Traveler's Casualty and Specialty Insurance, for a bond of \$500,000.00 covering the members of the Board who sign checks by Mr. O'Brien. Mr. Hytjan seconded The motion was approved by unanimous consent. The bond is in effect until May 2025.

A motion was made to reimburse EPFD Chief Gerber \$240.44 for a charge made at Costco for the EPFD Recognition Event on May 26,2022 by Mr. Hytjan. Mr. Sykes seconded the motion. The motion was approved by unanimous consent.

**Unfinished Business:**

The 2021 audit has not yet been completed.

**New Business:**

No new business.

The next regular meeting of the EPFRA will be held on June 23, 2022 at 5:30 PM at EPFD Station One.

There being no further business, a motion to adjourn the meeting was made by Ms. Wilson. Mr. Dahlke seconded the motion. The meeting was adjourned by unanimous consent at 5:45 PM.

Respectfully submitted,

Tom Wilson, Secretary  
EPFRA Board of Trustees