

Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting
September 22, 2022

In attendance: Tom Wilson, Collin O'Brien, Tammy Wilson, Travis Dahlke, Kathy Nelson, Scott Gerber, Cole Hytjan, Aaron Casper.

President O'Brien called the meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees at 5:35 PM.

The minutes of the August 25, 2022 EPFRA Board of Trustees meeting were reviewed. A motion to approve the minutes was made by Mr. Gerber. Mr. Hytjan seconded the motion. The motion to accept the minutes was made by unanimous consent. The minutes from the Annual Meeting of the EPFRA held on September 8, 2022 were reviewed. No issues were raised.

Officer's Reports:

President: No report

Vice President: No report

Secretary: Office of the State Auditor's (OSA) Volunteer Relief Association Working Group resumes meeting in October.

Treasurer:

Account Balances

Special Account	\$ 97,197.88
General Account	\$105,159.07

Accounts Payable / Special Account

Pension Benefits (September)	\$ 92,218.68
ADP	\$ 317.24
BerganKDV	\$ 6,445.00
Jeremy Van Busekom (Lump sum benefit)	\$ 85,000.00

Accounts Payable / General Account

Top Golf (Firefighter Engagement)	\$ 1,417.50
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Accounts Receivable / Special Account

Wells Fargo (October pension payments)	\$ 95,600.00
Interest	\$ 0.76
Wells Fargo (lump sum payment)	\$ 85,000.00

Accounts Receivable / Special Account

City of Eden Prairie (Firefighter dues)	\$ 173.68
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Unfinished Business:

Wells Fargo no longer provides the financial guidance classes that were going to be provided to the members of the EPFRA. Wells Fargo will be present at our October 27,2022 meeting.

New Business:

The September 8, 2022 Annual Meeting was discussed. Mr. Hytjan and Mr. Wilson were re-elected to three year positions on the Board of Trustees. Mr. Casper was elected to complete the unexpired term of Deanna Bassett. There was discussion regarding changing the quorum requirement for membership meetings because of the difficulty in getting 30 percent of the membership in attendance. According to the OSA handbook of state statutes relevant to Relief Associations, Chapter 317A.451subd.1 allows for a quorum to be as low as 10 percent. The Board favors moving to a 10 percent requirement for membership meetings going forward. This will require a bylaw change.

Election of Officers

Position	Nominee	Motion	Second	Approved
President	Collin O'Brien	Aaron Casper	Kathy Nelson	unanimous
Vice President	Cole Hytjan	Aaron Casper	Collin O'Brien	unanimous
Secretary	Tom Wilson	Aaron Casper	Kathy Nelson	unanimous
Treasurer	Travis Dahlke	Aaron Casper	Tom Wilson	unanimous

The next regular meeting of the EPFRA Board of Trustees will be held on October 27, 2022 at 5:30 PM at Station One. Wells Fargo, our investment advisor, will be present.

There being no further business, a motion to adjourn was made by Mr. Casper. Mr. Hytjan seconded the motion. The meeting was adjourned by unanimous consent at 6:13 PM.

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees