

Eden Prairie Firefighter Relief Association

November 17, 2022
Regular Board of Trustees Meeting

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

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 October 27, 2022 EPFRA Board of Trustees meeting were reviewed. A motion to approve the minutes was made by Mr. Sykes. Mr. Hytjan seconded the motion. The motion was approved by unanimous consent.

Officer's Reports:

President: The 2022 audit will begin on January 3, 2023. There will be no actuarial this year.

Vice President: No report

Secretary: Braden Kohl is retiring effective January 1, 2023 with 14 years of service. The Office of the State Auditor's Volunteer Firefighter Relief Association working Group met for the second time on November 10, 2022. Approved an increase to \$750,000 for an audit threshold for relief associations to be added to the 2023 Omnibus Pension bill. Next meeting will be held on December 7, 2022.

Treasurer:

Account Balances

Special Account	\$105,170.28
General Account	\$ 96,838.73

Accounts Payable / Special Account

Pension Benefits	\$ 91,012.01
ADP	\$ 315.13

Accounts Receivable / Special Account

Wells Fargo	\$ 95,600.00
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Accounts Receivable / General Account

City of Eden Prairie	\$ 352.37
Donations Received	\$ 125.00

Unfinished Business:

Discussed the proposed bylaw change in Article 7 Paragraph 4 that would reduce the quorum needed to conduct general and special meetings of the membership from 30 percent to 10 percent. Notice of the special meeting of the membership to be held on December 8, 2022 at Station One will be posted in the stations and sent to the membership as required by the EPFRA Bylaws.

The virtual class entitled Investments 101 has been rescheduled to Tuesday November 29, 2022 from November 15, 2022. There were no attendees at the November 15th class.

New Business:

The EPFRA Board of Trustees meeting calendar for 2023 will be posted on our website and in the fire stations. Trustees will be paid for the year ending 2022 at the December meeting.

A special meeting of the EPFRA membership will be held at 7:00 PM on December 8, 2022 at Station One for the sole purpose of amending Article 7 Paragraph 4 of the EPFRA Bylaws.

The next regular meeting of the Board of Trustees will be held on December 15, 2022 at 5:30 PM at Station One.

There being no further business a motion was made to adjourn by Ms. Wilson. Mr. Hytjan seconded the motion. The meeting was adjourned by unanimous consent at 5:50 PM.

Respectfully Submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees