

Eden Prairie Relief Association

Regular Board of Trustees Meeting

September 28, 2023

In attendance: Brian Sykes, Collin O'Brien, Tom Wilson, Scott Gerber, Tony Arndt, Travis Dahlke.

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

The minutes from the August 24, 2023 Board of Trustees meeting and the minutes from the September 14, 2023 Annual EPFRA membership meeting were reviewed. Mr. Sykes made a motion to approve the minutes from both meetings. Mr. Arndt seconded the motion. The motion was approved by unanimous consent.

Officer's Reports

President: Thank you to Cole Hytjan for his years of service to the EPFRA Board of Trustees.

Vice President: No report

Secretary: The State Auditor's working group continues to meet, one more meeting planned before Wrapping up for the year. There are no items of significance to us this year.

Treasurer: September Report

Account Balances

Special Account	\$101,894.93
General Account	\$ 80,350.76

Accounts Payable / Special Account:

Pension Benefits	\$ 90,825.34
ADP	\$ 324.10

Accounts Payable / General Account

Five Deco LLC (October appreciation event)	\$ 2,068.29
Firefighters For Healing (Red Tie Gala)	\$ 7,000.00

Accounts Receivable / Special Account

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

City of Eden Prairie (Dues)	\$ 323.98
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Unfinished Business:

Annual meeting of the EPFRA membership was held on September 14, 2023. Tony Arndt was elected to serve Cole Hytjan's unexpired term on the Board.

New Business:

Preparations for the 2022 financial audit and the year ending 2022 actuarial will begin soon. The actuarial report should be available in late March or April 2024.

Election of Officers

Position	Nominees	Motion	Second	Approved
President	Collin O'Brien	Scott Gerber	Tony Arndt	Unanimous
Vice President	Brian Sykes	Collin O'Brien	Tony Arndt	Unanimous
Treasurer	Travis Dahlke	Tom Wilson	Tony Arndt	Unanimous
Secretary	Tom Wilson	Tony Arndt	Brian Sykes	Unanimous

The next regular meeting of the EPFRA Board of Trustees will be on October 26, 2023 at 5:30 PM at Station One. Wells Fargo, our investment advisors, will be present at 5:30 to provide third quarter and year-to-date results.

A motion to adjourn was made by Mr. Arndt. Mr. Gerber seconded the motion. The motion was approved by unanimous consent. The meeting was adjourned at 6:25 PM

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees