

Eden Prairie Firefighter Relief Association

Regular Meeting

August 22, 2024

In attendance: Collin O'Brien, Tom Wilson, Tammy Wilson, Kathy Nelson, John Williams, Brian Sykes, Scott Gerber, Travis Dahlke.

President O'Brien called the regular meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees to order at 5:31 PM. The minutes of the July 25, 2024 EPFRA Board of Trustees meeting were reviewed. Mr. Williams made a motion to approve the minutes. Ms. Wilson seconded the motion. The motion was approved by unanimous consent.

Officer's Reports:

President: No report

Vice President: No report

Treasurer: No report

Secretary: The Office of the State Auditor's Volunteer Firefighter Relief Association Working Group resumed meeting again on July 24, 2024. Douglas Hayden has returned his application for retirement benefits.

Unfinished Business:

Reviewed the supplemental actuarial analysis provided by Hildi regarding the cost to increase the lump sum pension benefit for active members of the EPFRA to \$15,000.00 per year of service. City staff are supportive of the plan to increase the lump sum pension benefit.

New Business:

The Annual Meeting of the EPFRA will be held on September 19, 2024 at 7:00 PM at Station One. Discussed the Not to Exceed Budget for General Fund monies for 2025 to be presented at the Annual Meeting. Funds for the Kid's Holiday Party will be eliminated.

Discussed increasing the lump sum pension benefit to \$15,000 per year of service. A motion was made by Mr. Williams to increase the lump sum pension benefit to \$15,000.00 per year of service as of January 1, 2025 (and thereafter). Mr. Wilson seconded the motion. The motion was approved by unanimous consent. The addition to Article IX Section 3 of the EPFRA bylaws will be presented at the Annual Meeting of the EPFRA on September 19, 2024 for possible approval by the membership.

The next regular meeting of the EPFRA Board of Trustees will be on September 26, 2024 at 5:30 PM at Station One.

A motion to adjourn the meeting was made by Mr. Sykes. Mr. Williams seconded the motion. The motion was approved by unanimous consent. The meeting was adjourned at 6:30 PM.

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees