

# Eden Prairie Firefighter Relief Association

Regular Meeting  
September 26, 2024

In attendance: Tony Arndt, Kathy Nelson, Scott Gerber, Travis Dahlke, Brain Sykes

President O.Brien called the regular meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees to order at 5:36 PM. The minutes from the August 22, 2024 EPFRA Board of Trustees meeting were reviewed. Mr. Arndt made a motion to approve the minutes. Mr. Sykes seconded the motion. The motion was approved by unanimous consent.

## Officer's Reports:

President: No report

Vice President: No report

Secretary: No report

Treasurer:

### Account Balances

|                 |              |
|-----------------|--------------|
| Special Account | \$104,949.49 |
| General Account | \$ 58,307.14 |

### Accounts Payable / Special Account

|  |              |
|--|--------------|
| August pension benefits                      | \$ 89,529.34 |
| September pension benefits                   | \$ 89,529.34 |
| ADP August                                   | \$ 332.97    |
| ADP September                                | \$ 332.97    |
| William Beumer lump sum (LS) pension benefit | \$174,600.00 |
| Hild/USI actuarial                           | \$ 1,7500.00 |

### Accounts Payable / General Account

|   |             |
|---|-------------|
| Firefighters for Healing Red Tie Gala 11/24 table | \$ 6,500.00 |
| Five Deco / catering for 2024 Appreciation Dinner | \$ 2,054.17 |

### Accounts Receivable / Special Account

|  |              |
|--|--------------|
| Wells Fargo September pension benefits       | \$ 95,600.00 |
| Wells Fargo October pension benefits         | \$ 95,600.00 |
| Wells Fargo Wm. Beumer LS retirement payment | \$161,000.00 |

Accounts Receivable / General Account

|  |           |
|--|-----------|
| City of Eden Prairie August FF dues    | \$ 315.63 |
| City of Eden Prairie September FF dues | \$ 292.25 |

**Unfinished Business:**

Travis Dahlke made a motion to pay the bill from Hildi/USI for actuarial services related to the lump sum increase to \$15,000.00 per year of service for active members of the EPFRA. Mr. Arndt seconded the motion. The motion was approved by unanimous consent.

The addition to the EPFRA bylaws that was approved by the membership at the Annual Meeting on September 19, 2024 now goes before the City Council. Target date to seek approval by the City Council for the bylaw change is the October 15, 2024 meeting.

Gathering information for the 2024 financial audit of the EPFRA has begun.

**New Business:**

The purchase of the table at the Firefighters for Healing Red Tie Gala on November 2, 2024 was discussed. The membership previously approved the purchase at the Annual Meeting.

Five Deco is the caterer for the Eden Prairie Fire Department (EPFD) Appreciation Dinner on October 20, 2024.

The next regular meeting of the EPFRA Board of Trustees will be held on October 24, 2024 at 5:30 PM in the conference room at EPFD Station One. An investment review with Wells Fargo will precede the meeting.

A motion to adjourn the meeting was made by Mr. Dahlke. The motion was seconded by Mr. Arndt. The motion was approved by unanimous consent and the meeting was adjourned at 6:05 PM.

Respectfully submitted,

Brian Sykes EPFRA