

## **BOARD MEETING**

July 28, 2025

The meeting of the Board of Trustees of the Fireman's Pension was held on Monday, July 28, 2025, at 8:00 a.m. in City Council Chambers, First Floor, City Hall.

Greg Dreyer called the meeting to order at 8:13 a.m.

The following members were physically present: Greg Dreyer, Sheri Ray & PJ Moody. Dave Harman arrived late.

Also, physically present: Kelly Stupasky, City Treasurer & Kelly Seifert, Recorder.

Absent: Dave Harman

### **Old Business**

James Pioch Jr. Retirement. All paperwork has been completed and filed with the Quincy Firefighters Pension Fund Board and Arnold, Behrens, Nesbit, Gray, P.C.

Arnold, Behrens, Nesbit, Gray, P.C. Letter of Engagement has been returned to them for the upcoming year for their services. This information has been completed and filed into the Pension files as well.

Pension Certification Letter – One outstanding, Eric Smith. Kelly Seifert will be calling Eric to get in contact with him. If no contact is made, she will let Greg Dreyer know. (Eric has been in and letter has been taken care of.) All letters are in.

### **Approval of Minutes**

Sheri Ray moved that the minutes for the June 9, 2025, be approved, seconded by PJ Moody.

### **Treasurer's Report**

**June 2025 Report**

**(See Attachment)**

PJ Moody, seconded by Sheri Ray, moved to receive, and file the report. Motion carried.

## **Investment Report**

### **May 2025 Report**

### **(See Attachment)**

Sheri Ray, seconded by PJ Moody, moved to receive, and file the report. Motion carried.

## **Payment of Bills**

ABNG – May Pension Checks & Postage - \$263.48 (Checks \$200.00 & Postage \$63.48)

ABNG – June Pension Checks & Postage - \$377.17 (Checks & Review of IRS notice \$313.00 & Postage \$64.17)

ANBG – Billing for MICR Checks used January – June \$99.90

Kelly Seifert – Recorder Fee - \$50.00

PJ Moody moved to pay bills, seconded by Dave Horman, and on a roll call, each of the board members present voted yes. Motion carried.

## **New Business**

Kelly Seifert will mail Fire Pension Bene forms out the week of January 6<sup>th</sup>. These forms will be due back by February 20, 2025. The board has requested to add an email address to this form.

Michael Crist revised pensionable salary of \$90,402.23. New pension calculator to be added to his file. The backpay is \$633.02. PJ Moody moved to include in the minutes, seconded by Greg Dreyer, and on a roll call, each of the board members present voted yes.

Mathew Walbring, retiring 11/30/2024. Pensionable salary will be \$90,402.23. First pension date will be December 1, 2024, and first pay will be January 1, 2025. Pension calculator will be added to his file. Greg Dreyer made the motion, seconded by PJ Moody, and on a roll call, each of the board members present voted yes.

Required Reporting to Municipality by the Quincy Firefighter's Pension Board report was signed by all parties. This report was brought to the meeting as requested by Kelly Stupasky. Greg Dreyer made the motion, seconded by PJ Moody, and on a roll call, each of the board members present voted yes.

### **Public Forum (3 minute limit)**

No one was present to speak.

### **Next Meeting**

**October 6, 2025, at 8:00 a.m.**

### **Adjournment**

The meeting was adjourned at 9:11 a.m. on a motion from Dave Horman, seconded by PJ Moody.

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Secretary

