

## **BOARD MEETING**

November 18, 2024

The meeting of the Board of Trustees of the Fireman's Pension was held on Monday, November 18, 2024, at 8:00 a.m. in City Council Chambers, First Floor, City Hall.

Dave Horman called the meeting to order at 8:07 a.m.

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

Also, physically present: Kelly Seifert – Recorder.

Kelly Stupasky, City Treasurer was absent.

### **Old Business**

Dave Horman, Dave Harman, Greg Dreyer, PJ Moody, & Sheri Ray attended the AFFI Pension Conference in Springfield on October 30, 2024. Each attendee received certificates showing they completed their 8-hour training. All certificates were signed. PJ Moody, seconded by Greg Dreyer, moved to receive and file the certificates. Motion carried.

Connor Kelle, Curtis Nichols, Blake Williams have completed pension applications. They have been filed. Blake Barrett is still waiting for completion.

### **Approval of Minutes**

Greg Dreyer moved that the minutes for the October 21, 2024, be approved, seconded by Sheri Ray.

### **Treasurer's Report**

#### **September 2024 Report**

**(See Attachment)**

Greg Dreyer, seconded by Sheri Ray, moved to receive, and file the report. Motion carried.

## **Investment Report**

### **August 2024 Report**

**(See Attachment)**

Greg Dreyer, seconded by Sheri Ray, moved to receive, and file the report. Motion carried.

## **Payment of Bills**

ABNG – September Checks (\$180.00) & Postage (\$62.10) = \$242.10

ABNG – October Checks (\$259.20) & Postage (\$61.41) = \$320.61

City of Quincy – Fireman’s Pension Fund Share of Fiscal 24 Audit = \$2,000.00

Dave Harman – Mileage: 223 miles x .67 = \$149.41

Kelly Seifert – Recorder Fee - \$50.00

PJ Moody moved to pay bills, seconded by Sheri Ray, 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**

**December 16, 2024 at 8:00 a.m.**

### **Adjournment**

The meeting was adjourned at 8:49 a.m. on a motion from Dave Horman, seconded by PJ Moody.

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Secretary

