

Fire Pension Quarterly Meeting

Meeting Date / Time 6/12/25

Call to Order By: Kendrah Wilkerson Time: 9:05

Roll Call: Dan, John, Kenny, Kendrah

New Business - Select Secretary (Dan moved for John, 2nd by Kenny)

Item Quarterly Review (Call w/ Shelton Brown 9:15)

Question about Performance of Fund.

Accept Res. John (M) Dan 2nd - All.
By: Kendrah 2nd by: Dan

Carried? yes Send Question to Slim about Performance over last 6 mo

Item Summary Plan Description - 03/2025

By: Ken 2nd by: Dan

Carried? yes

Item GASB 68 @ 9/30/2024 Detailed Pension Fund Report

By: John 2nd by: Ken

Carried? yes

Motion to Adjourn:

By: Kendrah 2nd by: ~~John~~ / Dan

Carried? yes Time Adjourned: 10:24

Fire Pension Quarterly Meeting

Meeting Date / Time 6/12/25

Call to Order By: _____ Time: _____

Roll Call:

New Business

Item Investment Return Assumption

- John volunteered to call FRS for addt info

By: _____ 2nd by: _____

Carried? _____

Item _____

By: _____ 2nd by: _____

Carried? _____

Item _____

By: _____ 2nd by: _____

Carried? _____

Motion to Adjourn:

By: _____ 2nd by: _____

Carried? _____ Time Adjourned: _____