

# Fire Pension Quarterly Meeting

Meeting Date / Time Sept 4, 9:00 AM

Call to Order By: Kendrah Wilkerson Time: 9:00 AM

## Roll Call:

- ✓ Dan Solomon
- ✓ Donna Dunn (Secretary)
- ✓ Kendrah Wilkerson (Chairman)
- ✓ Wade Nelson
- ✓ Kenny Lewis

Roll call by  
Donna

## New Business

### Item 1

Discussed quarterly review - Positive review in the portfolio  
Voted to watch for another quarter.

By: Donna 2<sup>nd</sup> by: Dan

Carried? ✓

### Item 2

Talked about increasing the pension payout from  
10,000 to 20,000. Kendrah will check into w/ FRS

By: Kenny 2<sup>nd</sup> by: Dan

Carried? ✓

### Item 3

Resignation letter from John Donahoe and  
replaced with Donna

By: Dan 2<sup>nd</sup> by: Kenny

Carried? ✓

#4 Pension Payout for Lester Beach. Waiting on paper work  
and will discuss when received

## Motion to Adjourn:

By: Wade 2<sup>nd</sup> by: Kenny

Carried? ✓ Time Adjourned: 9:20 AM

---

**Resignation From the Havana Fire Department Pension Board**

---

**From** John Donohue <jndonohueiii@gmail.com>

**Date** Fri 8/29/2025 11:25 AM

**To** Kendrah Wilkerson <Manager@townofhavana.com>

Good morning,

With all due respect I am submitting my resignation from the Havana Fire Department Pension Board. I feel that I can better serve the Havana Fire Department as a rank-and-file firefighter. This position suits my personal objectives and gives me personal satisfaction in serving the residences of the Havana Fire Departments service area.

Thank you.

Respectively John Donohue.