

LAKE CITY AREA FIRE PROTECTION DISTRICT

Firefighter's Pension Fund Board of Trustees

A G E N D A

July 26, 2022

Regular Meeting

Lake City Fire Station – 131 N. Henson Street

(Scheduled to follow LCAFPD meeting convening at 6:00 p.m.)

Zoom Meeting Link for Guests:

<https://us02web.zoom.us/j/81176537208?pwd=b3dtTUV3WFF0Zm12VGNnNTRxdFRmUT09>

CALL TO ORDER

ROLL CALL

MINUTES OF PREVIOUS MEETING **

1. FIRE & POLICE PENSION ASSOCIATION – 2nd Quarter 2022 Allocation Report (if available).

ADJOURNMENT

** included in packet

RECORD OF PROCEEDINGS

Regular Meeting

Firemen's Pension Fund Board of Trustees

April 26, 2022

President Milski called the regular meeting of the Firemen's Pension Fund Board of Trustees to order at 6:21 p.m. in the fire station. Those Trustees present were: Brent Boyce, Crystal Brown, Dennis Cavit (via phone), R. E. Hall, Jim Rowe, Patrick Tubbs.

Also present were: Bill Hagendorf, District Manager (via phone) and Michelle Pierce, Secretary.

MINUTES OF PREVIOUS MEETING

Trustee Hall moved, Trustee Rowe seconded to approve the minutes of the January 25, 2022 regular meeting as circulated. The motion passed with all voting yes in a general vote.

FIRE & POLICE PENSION ASSOCIATION –4th Quarter 2021 Allocation Report

The Trustees read the 1st quarter 2021 allocation report received from the Fire & Police Pension Association.

FIRE & POLICE PENSION ASSOCIATION – 1st Quarter 2022 Allocation Report

The Trustees read the 1st Quarter 2022 allocation report received from the Fire & Police Pension Association.

ADJOURNMENT

There being no further business to come before the Board, Trustee Hall moved, Trustee Tubbs seconded to adjourn the regular meeting at 6:29 p.m., but to meet again at the next regular meeting on July 26, 2022. The motion passed with all voting yes in a general vote.

President

ATTEST:

Secretary