

CARBONDALE & RURAL FIRE PROTECTION DISTRICT

MINUTES OF THE MEETING

PENSION FUND BOARD OF DIRECTORS

MISSOURI HEIGHTS FIRE STATION

APRIL 9, 2014

The Pension Fund Board of Directors of the Carbondale & Rural Fire Protection District met on April 9, 2014 at the Missouri Heights Fire Station.

President Karen Tafejian called the meeting to order at 5:44 p.m. Directors present were Doug Davis, Gene Schilling, Mike Kennedy, Mark Chain, Bob Emerson and Louis Eller. Also present were Ron Leach, Jenny Cutright, Rob Goodwin, Bill Gavette and Eric Gross.

The minutes of the previous meeting were reviewed.

MOTION: to approve the October 9, 2013 meeting minutes. It carried and passed 6-0, with Bob Emerson abstaining due to his absence.

OLD BUSINESS

Pension Submittal Karen Tafejian said that Lisa Wagner and Roger McEachern have submitted their pension requests and are receiving their benefits.

Pension Funding Doug Davis asked about the failed mill levy increase and the implications to the pension fund. Ron Leach said that the pension fund contribution for 2014 is budgeted to be the recommended amount to stay actuarially sound.

NEW BUSINESS

Certify Members for 2013 Pension Karen Tafejian said that there is a list of members to certify for 2013 volunteer pension. She said that she would like to approve certification for those members with 36 or more training hours. Discussion regarding the training hours for Mark Chain, Susie Adgate, Hilary Fletcher and Tony Petrocco followed.

MOTION: made to approve the 2013 Volunteer Pension Certification for all members with 36 or greater hours of training in 2013 and to review the hours for those noted above. It carried and passed unanimously.

MOTION: made to adjourn the Pension Board of Trustee meeting at 5:55 p.m. It carried and passed unanimously.

Respectfully submitted,

Jenny Cutright, Recording Secretary

Karen Tafejian, Chairperson