

PENSION BOARD MEETING MINUTES  
NORTHWEST HOMER FIRE AND AMBULANCE DISTRICTS

DATE: September 21, 2020

MEETING CALLED TO ORDER: 08:02 am

PLEDGE: Lead by T. Fonfara

MEMBERS PRESENT: S. Flaherty T. Fonfara, J. Kuzma, K. Vrba, S. Pucel, M. Kucaba, J. Roth, B. Olisar

MINUTES: The Minutes for the December 2019 meeting was mailed to all members and a motion to accept the minutes by S. Pucel and Second by J. Kuzma.

Roll Call: J. Kuzma Yes, S. Pucel Yes, T. Fonfara Yes. – MC.

FINANCIAL REPORT: The financial report for December 2019 thru August 2020 were e-mailed to all members. A motion to accept the financial reports by S. Pucel and second by J. Kuzma.

Roll Call: S. Pucel Yes, J. Kuzma Yes, T. Fonfara Yes. – MC.

PUBLIC COMMENTS: No Public Comments

OLD BUSINESS: No Old Business

NEW BUSINESS:

Elections: R. Krupa is an annual renewal to 2021, S. Pucel is a 3-year renewal to 2023, R. Payne is a 2-year renewal to 2022. T. Fonfara stated no other persons want to run for any positions. A motion to accept the elections by acclamation of those 3 members made by J. Kuzma and second by S. Pucel.

Roll Call: T. Fonfara Yes, J. Kuzma Yes, S. Pucel Yes. – MC.

Review & Approve Lauterbach & Amens GASB 67/68 Actuarial Reports – all received by email - Tabled

Review Presentation and Management letters from ILL NFP Audit & Tax, LLP - Tabled

Approve & sign representation letter from ILL NFP audit & Tax, LLP - Tabled

Attorney Flaherty added that the pension board recognize the increased recommended contribution of \$447,389.00 Lauterbach calculated the District to levy.

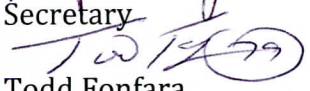
All agreed to hold a special meeting October 12, 2020 to approve Tabled reports.

No other business was addressed.

MEETING ADJOURNED AT: 8:07am by J. Kuzma and second by S. Pucel.

Respectfully Submitted

  
R. J. Payne  
Secretary

  
Todd Fonfara  
President