

SPECIAL PENSION BOARD MEETING MINUTES
NORTHWEST HOMER FIRE AND AMBULANCE DISTRICTS

DATE: October 12, 2020

MEETING CALLED TO ORDER: 08:00 am

PLEDGE: Lead by T. Fonfara

MEMBERS PRESENT: S. Flaherty T. Fonfara, J. Kuzma, K. Vrba, B. Payne by teleconference, M. Kucaba, B. Windberg, Department Secretary Olisar.

PUBLIC COMMENTS: No Public Comments

OLD BUSINESS: None


NEW BUSINESS:

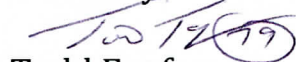
Approve Lauterbach & Amens GASB 67/68 Actuarial Reports & ILL NFP Audit & Tax, LLP Presentation and Management letter – all received by email prior – motion to accept the Actuarial Report & Presentation and Management letter by T. Fonfara, second by B. Payne; discussions – roll call of 3 ayes by T. Fonfara, B. Payne & J. Kuzma – MC. Motion to suggest a recommended budget for the pension fund levy of \$498,673.00 made by J. Kuzma, second by B. Payne; discussions – roll call of 3 ayes by J. Kuzma, B. Payne, T. Fonfara – MC. Motion to accept the audit made by T. Fonfara, second by J. Kuzma; discussions – roll call of 3 ayes by T. Fonfara, J. Kuzma, B. Payne – MC.

No other business was addressed.

MEETING ADJOURNED AT: 8:10am by J. Kuzma and second by B. Payne.

Respectfully Submitted


R. J. Payne
Secretary


Todd Fonfara
President