

PENSION BOARD MEETING MINUTES
Northwest Homer Fire Protection District

Date: September 18, 2023

Meeting Called to Order: 8:00am

Pledge: Lead by President Fonfara

Roll Call: Todd Fonfara, Scott Pucel, Bob Payne, Chief Vrba, Shawn Flaherty, Betty Olisar. Others present: Lt. Windberg, Accountant Howard, Trustee Spontak.

Public Comment – None

Old Business – None

New Business -

- APPROVE June 19, 2023 MINUTES: Motion to approve as submitted by Bob Payne, Scott Pucel 2nd, discussions, all in favored - MC.
- APPROVE FINANCIAL REPORT(s): Motion to approve June-August 2023 financial reports as submitted by Bob Payne, Scott Pucel 2nd, brief Q&A discussions followed, all in favored, roll call – Todd Fonfara, Bob Payne, Scott Pucel – MC.
- 2023 IPFA Fall Pension Seminar – November 3, 2023 – All five board members are on the list to attend.
- Todd discussed the current pension investments held at FPIF, Edward Jones and Harris Bank.

Any Other business to discuss - None

Next pension board meeting - December 18, 2023 @ 8:00am

Closed Session – None

Possible Action on Any Closed Session Item - None

Adjournment - Motioned by Scott Pucel, Bob Payne 2nd - MC

Meeting adjourned at 8:05a.m. on September 18, 2023.

Respectfully submitted



Todd Fonfara - Board President



Bob Payne – Board Secretary