

PENSION BOARD MEETING MINUTES
Northwest Homer Fire Protection District

Date: December 18, 2023

Meeting Called to Order: 8:00am

Pledge: Lead by President Fonfara

Roll Call: Todd Fonfara, Scott Pucel, Rob Krupa, Bob Payne, Jim Kuzma, Chief Vrba, Shawn Flaherty, Brad O’Sullivan, Betty Olisar. Others present: Lt. Windberg; a quorum was established.

Public Comment – None

Old Business – None

New Business -

- APPROVE September 16, 2023 MINUTES – Motion to approve as submitted by Scott Pucel, Bob Payne 2nd, discussions, all in favored - MC.
- ACCEPT AND APPROVE FINANCIAL REPORT(S) – Motion to approve Sept.-Nov. 2023 financial reports as submitted by Rob Krupa, Bob Pyane 2nd, brief Q&A discussions followed, all in favored, roll call – Todd Fonfara, Bob Payne, Scott Pucel, Rob Krupa, Jim Kuzma – MC.
- Accept & Approve 2024 Meeting dates and time – Motion to approve as submitted by Bob Payne, Rob Krupa 2nd, discussions, all in favored - MC.
- Accept, Approve, & Place on File Municipal compliance report prepared by L&A - Motion to approve as submitted by Bob Payne, Scott Pucel 2nd, discussions, Todd briefed the board on the report and comparisons, Shawn added input, Q&A followed: all in favored - MC.
- Accept & Approve retirement forms/package for Ken Vrba – The board approved to authorize the retirement pension packet for Ken Vrba subject to the calculations provided by L&A accountants: motioned to approve made by Scott Pucel, Bob Payne 2nd, discussions, all in favored, roll call – Todd Fonfara, Bob Payne, Scott Pucel, Rob Krupa, Jim Kuzma – MC.
- Investments – the board discussed cash management issues regarding the upcoming retirement.

Any Other business to discuss - None

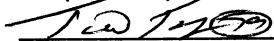
Next pension board meeting – March 18, 2024 @ 8:00am

Closed Session – None

Possible Action on Any Closed Session Item - None

Adjournment - Motioned by Todd Fonfara, Jim Kuzma 2nd – MC Meeting adjourned at 8:12a.m. on September 18, 2023.

Respectfully submitted



Todd Fonfara - Board President



Bob Payne – Board Secretary