

**Minutes
Firefighters' Pension Fund Board of Trustees
March 26, 2015
Special Meeting**

Call to Order: Chair Randy Farland called the meeting of the Firefighters' Pension Fund Board of Trustees to order at 8:00 a.m. at City Hall.

Board Members Present: Randy Farland
Donn Hill
Paul Livermore
Matthew McAreavey

Board Members Absent: Mark Sivertson

Staff Members Present: Bill O'Toole, Director of Human Resources
David Pfeifle, City Attorney
Angie Uthe, Compensation & Benefits Manager

A motion was made by McAreavey, seconded by Hill, to approve the extension of service request beyond age 60 for the entire period allowed under ordinance from member Kent Herrboldt, provided he meets the physical performance standards and all other job performance requirements of his position. Motion carried unanimously.

A motion was made by McAreavey, seconded by Hill, to adjourn the meeting. Motion passed unanimously.

The Board adjourned at 8:20 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer