

**Minutes
Firefighters' Pension Fund Board of Trustees
March 4, 2022
Quarterly Meeting**

Call to Order: Chair Loren Koepsell called the meeting of the Firefighters' Pension Fund Board of Trustees to order at 8:30 a.m. at City Hall.

Board Members Present: Darin Cox
Ryan Cox
Donn Hill
Loren Koepsell

Board Members Absent: Angeline Lavin

Staff Members Present: Bill O'Toole, Director of Human Resources
Angie Uthe, Assistant Director of Human Resources
Kathy Pottebaum, Payroll/Benefits Specialist

Others present: None

Chair Koepsell provided an opportunity for any public to address the Board. No comments received.

A motion was made by Hill, seconded by R. Cox, to enter into executive session pursuant to SDCL 1-25-2 and 1-27-1.5(2), for review of personal medical records for purposes of determining eligibility for disability benefits. Motion carried unanimously.

A motion was made by Hill, seconded by R. Cox, to exit executive session. Motion carried unanimously.

A motion was made by Hill, seconded by R. Cox, to approve non-duty disability benefits for Nick Luther effective March 16, 2022. In addition, Nick will not be subject to the physical exam requirements until after 10 years following the onset of his condition or 2028, unless his health condition or the relative NFPA standards change. Motion carried unanimously.

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

The Board adjourned at 8:55 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer