

**GENESEE FIRE PROTECTION DISTRICT
PENSION BOARD MEETING**
Minutes of November 15, 2023 Meeting

Board Members in Attendance: Scott Mefford, Patti Harris, JP Brewer, Nancy Balter, Joe Auster, Bob Dalton, Kris Kleiner

Board Members Excused: none

Also Attending: Jason Puffett

Call to Order: 20:01 by Director Scott Mefford.

Minutes of Prior Meetings: A motion was made, seconded and approved unanimously to accept the minutes of the August 16, 2023 Board meeting.

Quarterly Allocation Report: The quarterly allocation report was presented.

Review Firefighters Close to Retirement: Two firefighters are retiring. Neither is eligible for the FPPA Pension.

Review of Active Service Reports: The report was presented. Deficiencies are being actively addressed.

New Business:

- **FPPA Volunteer Pension Contribution:** A motion was made, seconded and unanimously approved to make a payment of \$42,814 to the fund.

There being no further business the Board meeting was adjourned at 20:12.