

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

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

Board Members Excused: Susan Eagle

Also Attending: Jason Puffett

Call to Order: 19:44 by Director Scott Mefford.

Minutes of Prior Meetings: A motion was made, seconded and approved unanimously to accept the minutes of the November 16, 2022 Board meeting.

Quarterly Allocation Report: The quarterly allocation report has not been received.

Review of Firefighters Close to Retirement: none

Review of Active Service Reports: A summary to date was presented with deficiencies noted and explained.

New Business:

- Pension credit awards: A motion was made, seconded and approved unanimously to accept the recommendation that 3 members who had not met the requirements not receive pension awards.
- The proposal that there be a service and award recognition program to supplement the pension award program that is no longer available to new members was well received by the membership. The membership will develop a specific plan that will be presented the Board for approval.

There being no further business the Board meeting was adjourned at 20:09.