

**GENESEE FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING**

Minutes of May 20, 2020 Meeting  
*by Zoom conference*

**Board Members in Attendance:** Scott Mefford, Susan Eagle, Patti Harris, JP Brewer, Nancy Balter, Captain Joe Auster, Captain Robert Dalton

**Board Members Excused:** none

**Also Attending:** Captain Neil Frame, Christina Shea

**Call to Order:** 19:40 by Scott Mefford

**Minutes of Prior Meetings:** A motion was made, seconded and approved unanimously to accept the minutes of the February 19, 2020 Board meeting

**Quarterly Allocation Report:** Captain Auster reviewed the quarterly report. He and Captain Dalton will work with Maia Babbs to develop a plan for looking at alternatives to FPPA.

**Review of Firefighters Close to Retirement:** Chief Puffett reported that Ben Gannon will be moving out of state. He is eligible for pension.

**Review of Active Service Reports:** Chief Puffett provided a spreadsheet.

**New Business:** none

**There being no further business the Board meeting was adjourned at 19:59.**