



Wellington Fire Protection District

PENSION BOARD MEETING MINUTES

Pension Board Meeting called to order on September 20, 2023 at 17:00.

Pledge of Allegiance

Roll Call – Members present – Meyers (late), Gaiter, Lopez, Hunter (Zoom), Bollinger, Reed, Moranville

Additions/Deletions to the Agenda - None

Conflicts of Interest - None

Correspondence - None

Public Comment – Steve Sarno, Helen Boggs, Carolyn Omby made a public comment

Guests or Presentations - None

Treasurer's Report – presented by Treasurer Gaiter

Pension Board Business:

1. Pension Board Meeting Minutes for June 21, 2023 – Motion to accept the minutes M/S Gaiter/Lopez. All Ayes. Motion passes.
2. Review of Pension Benefits – Motion to table to December Pension meeting M/S Reed/Gaiter. All ayes. Motion passes.
3. Bylaws – Motion to table changes to next meeting until Moranville and Reed are able to compare to the statutes. M/S Reed/Gaiter. All ayes. Motion passes.

Other - None

Motion to Adjourn at 17:48, M/S Gaiter/Reed. All ayes. Motion passes.

Future Meetings:

December 13