

**Minutes
Employee's Retirement System Board of Trustees
December 9, 2022
Special Meeting**

Call to Order: Chair Pro-tem Matthew Adamson called the meeting of the Employee's Retirement System Board of Trustees to order at 10:05 a.m. at City Hall.

Board Members Present: Matthew Adamson
Nick Butler
Donn Hill
Ben Kyte

Board Members Absent: Amy Richardson
Mark Sivertson
Albert Schmidt

Staff Members Present: Bill O'Toole, Director of Human Resources
Shawn Pritchett, Director of Finance
Stacy Kooistra, City Attorney
Tom Huber, Assistant Director of Finance
Angie Uthe, Assistant Director of Human Resources
Kathy Pottebaum, Payroll/Benefits Specialist

Others present: Firefighters' Pension Fund Board of Trustees members: Don Hill, Loren Koepsell & Angeline Lavin
Peter Brown, AndCo Consulting

The Employee's Retirement System Board of Trustees and the Firefighter's Pension Fund Board of Trustees met in joint session.

Chair Pro-tem Adamson provided an opportunity for any public to address the Board. No comments received.

Peter Brown and Tom Huber reviewed the Investment Allocations and Manager Structure. No recommended changes or actions.

The Board discussed the expiration of the second term for Trustee Matt Adamson and the Mayor's intention to appoint Matt to the Firefighters Pension Fund Board of Trustees so he can continue to serve.

A motion was made by Hill, seconded by Kyte, to elect Angeline Lavin as Trustee with the Employees Retirement System Board of Trustees. Motion carried unanimously.

A motion was made by Kyte, seconded by Butler, to adjourn the meeting. Motion passed unanimously.

The Board adjourned at 11:33 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer