

**Minutes
Firefighters' Pension Fund Board of Trustees
October 17, 2014
Special Meeting**

Call to Order: Chair Randy Farland called the meeting of the Firefighters' Pension Fund Board of Trustees to order at 8:30 a.m. at City Hall.

Board Members Present: Randy Farland
Paul Livermore
Matthew McAreavey
Mark Sivertson

Board Members Absent: Donn Hill

Staff Members Present: Paul Bengford, Assistant City Attorney
Angie Uthe, Compensation & Benefits Manager

A motion was made by McAreavey, seconded by Sivertson, to enter into executive session pursuant to SDCL 1-25-2 and 1-27-1.5(2), for review of personal medical records for purposes of determining eligibility for disability benefits. Motion carried unanimously.

A motion was made by McAreavey, seconded by Sivertson, to exit executive session. Motion carried unanimously.

A motion was made by Livermore, seconded by McAreavey, to approve duty disability benefits for Eric Markley. Motion carried unanimously.

A motion was made by Livermore, seconded by Sivertson, to adjourn the meeting. Motion passed unanimously.

The Board adjourned at 8:48 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer