

**Minutes
Firefighters' Pension Fund Board of Trustees
February 18, 2015
Special Meeting**

Call to Order: Chair Randy Farland called the meeting of the Firefighters' Pension Fund Board of Trustees to order at 8:00 a.m. at City Hall.

Board Members Present: Randy Farland
Donn Hill
Matthew McAreavey
Mark Sivertson

Board Members Absent: Paul Livermore

Staff Members Present: Bill O'Toole, Director of Human Resources
Angie Uthe, Compensation & Benefits Manager

A motion was made by Hill, seconded by McAreavey, 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 Hill, seconded by Sivertson, to deny duty disability benefits for Jeffrey Christie for failing to meet the eligibility requirements of Ordinance 39.319 (b). Motion carried unanimously.

A motion was made by McAreavey, seconded by Hill, to adjourn the meeting. Motion passed unanimously.

The Board adjourned at 8:15 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer