

**Minutes
Firefighters' Pension Fund Board of Trustees
November 29, 2016
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
Donn Hill
Matt McAreavey
Mark Sivertson
Tyler Stewart

Board Members Absent: None

Staff Members Present: Tracy Turbak, Director of Finance
Bill O'Toole, Director of Human Resources
David Pfeifle, City Attorney
Thomas Huber, Assistant Director of Finance
Angie Uthe, Compensation & Benefits Manager
Angie Richmond, Paralegal

Others present: Employee's Retirement System Board of Trustees members:
Cathy Bianchi, James Larson, Angeline Lavin, Amy
Richardson, & Lon Tiggelaar

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

A motion was made by Stewart, seconded by Sivertson to approve the November 9, 2016 meeting minutes. Motion carried unanimously.

The Board reviewed the ordinance revisions related to the Pension 115 Trust and discussed the changes via phone conference with legal counsel, Mary Beth Braitman and Lisa Harrison of Ice Miller.

A motion was made by Hill, seconded by McAreavey, to provide a recommendation of approval to the City Council for the Chapter 39 Ordinance changes. Motion passed unanimously.

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

The Board adjourned at 9:30 a.m.

Respectfully submitted,

Angie Uthe, Recording Officer