

**Minutes  
Firefighters' Pension Fund Board of Trustees  
July 17, 2023  
Special Meeting**

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

Board Members Present: Darin Cox  
Ryan Cox  
Donn Hill  
Loren Koepsell

Board Members Absent: Matt Adamson

Staff Members Present: Dave Pfeifle, City Attorney  
Angie Uthe, Assistant Director of Human Resources

Others present: None

Chair R. Cox provided an opportunity for any public to address the Board. No comments received.

**A motion was made by Hill, seconded by Koepsell, to enter into executive session pursuant to SDCL 1-27-1.5(2) and (7) and 1-25-2 to review confidential medical records for purposes of determining disability benefits for employee B. Van Gundy. Motion carried unanimously.**

Board exited executive session at 8:33 a.m.

**A motion was made by Koepsell, seconded by D. Cox, to approve disability benefits for Brook Van Gundy effective July 13, 2023 and waive any future medical examinations for continued benefits due to the nature of his health condition. Motion carried unanimously.**

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

The Board adjourned at 8:34 a.m.

Respectfully submitted,

Angie Uthe  
Recording Officer