Minutes Employee's Retirement System Board of Trustees May 28, 2025 Special Meeting

Call to Order: Chair Amy Richardson called the meeting of the Employee's Retirement System Board of Trustees to order at 8:15 a.m. at City Hall.

Board Members Present: Nick Butler

Donn Hill Ben Kyte Angeline Lavin Kurt Peppel Amy Richardson

Board Members Absent: Mark Sivertson

Staff Members Present: Bill O'Toole, Director of Human Resources

Graham Oey, Senior Assistant City Attorney

Angie Uthe, Assistant Director of Human Resources

Lori Miles, Payroll & Benefits Manager

The special meeting was convened to address an application for disability benefits submitted by Police Officer member Chase Vanderhule.

Richardson provided an opportunity for any public to address the Board. No comments received.

A motion was made by Lavin, seconded by Butler, 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.

The Board exited executive session at 8:39 a.m.

A motion was made by Lavin, seconded by Kyte, to approve non-duty disability benefits for Chase Vanderhule. Motion carried unanimously.

A motion was made by Lavin, seconded by Peppel, to adjourn the meeting. Motion passed unanimously.

The Board adjourned at 8:41 a.m.

Respectfully submitted,

Angie Uthe

Recording Officer