

**Minutes
Firefighters' Pension Fund Board of Trustees
May 30, 2025
Special Meeting**

Call to Order: Chair Matthew Adamson called the meeting of the Firefighters' Pension Fund Board of Trustees to order at 8:15 a.m. at City Hall.

Board Members Present: Matthew Adamson
Darin Cox
Ryan Cox

Board Members Absent: Donn Hill

Staff Members Present: Angie Uthe, Assistant Director of Human Resources
Graham Oey, Senior Assistant City Attorney

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

The Board discussed the application of Tyler Stewart for the vacant Trustee position. Tyler previously served on the Board from May 2016 to December 2018.

A motion was made by R. Cox, seconded by D. Cox, to elect Tyler Stewart as a Trustee with the Firefighter's Pension Fund Board of Trustees. Motion carried unanimously.

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

The Board adjourned at 8:21 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer