

**Minutes
Firefighters' Pension Fund Board of Trustees
April 10, 2024
Special Meeting**

Call to Order: Chair Pro-Tem Ryan Cox called the meeting of the Firefighters' Pension Fund Board of Trustees to order at 8:15 a.m. at City Hall.

Board Members Present: Darin Cox
Ryan Cox
Donn Hill
Matt Adamson

Board Members Absent: Loren Koepsell

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

Others present: None

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

A motion was made by Hill, seconded by D. Cox, 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 R. Wentz. Motion carried unanimously.

Board exited executive session at 8:34 a.m.

A motion was made by Hill, seconded by D. Cox, to approve non-duty disability benefits for Russell Wentz effective April 10, 2024. Motion carried unanimously.

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

The Board adjourned at 8:38 a.m.

Respectfully submitted,

Angie Uthe
Recording Officer