

**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