

# NAVARRE BEACH FIRE RESCUE PERSION BOARD

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**APPROVED 6-5-2024** 

**During Quarterly Pension Board Meeting** 

# **Meeting Minutes** Wednesday March 6, 2024

**Board Members Present:** Sean Hughes, Corey Mayhew, Dave Piech – quorum established Board Members Absent: Jim Sutton, Chad Saunders

## Present:

Danny Fureigh – Fire Chief Joan Fryt – Administrative Assistant Sean Sendra – Board Attorney Joe Griffin – Foster & Foster Actuary (via phone) Tyler Grumbles – AndCo Consulting Mark Rhein – Salem Trust

### Meeting called to order at 0800 hours

Presentation from Mark Rhein on the company and services Salem Trust provides to the Pension Plan.

Presentation from Tyler Grumbles on the company and services they provide. A motion to hire AndCo Consulting was made by Sean Hughes and seconded by Dave Piech. Motion passed unanimously.

Presentation by Joe Griffith on the company and services they provide. A motion to hire Foster & Foster was made by Sean Hughes and seconded by Corey Mayhew. Motion passed unanimously.

Discussion of Form 1 filing by Board members, filing deadline is July 1, 2024.

Motion to pay both Foster & Foster and Klausner, Kaufman, Jensen & Levinson for services to date made by Sean Hughes and seconded by Dave Piech. Motion passed unanimously.

Next meeting is Wednesday June 5, 2024

### Meeting adjourned 0913 hours