

**Louisville Fire Protection District  
Pension Board of Trustees Meeting  
March 10, 2021**

In Attendance: Trustees Boven, Clemenson, Milanski, Schmidt & Varra  
Chief Willson  
Kevin Kelley & Elliott Forsyth, Wells Fargo Advisors

Absent: Jay Holmes  
David Yost

President Schmidt called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll call was taken and all trustees were present with the exceptions of Jay Holmes and David Yost.

Trustee Boven moved to approve the minutes of the 12/9/21 pension meeting. Trustee Clemenson seconded, motion carried.

Kevin Kelley and Elliott Forsyth, Wells Fargo Advisors, presented an investment update.

Financial Report

Checking:

Old Balance	12/10/21			\$	137,160.00
Deposits				\$	50,126.56
		January County Check	\$ 50,126.56		
New Balance				\$	187,286.56
Disbursements				\$	114,285.00
		LFPD General Fund 1st Quarter 2022 Pension Checks	\$ 114,285.00		
New Balance	03/10/22			\$	73,001.56

Treasury Money Market: \$ 52,326.14

Securities: \$ 2,349,219.22

Trustee Boven moved to approval the Financial Report. Trustee Varra seconded, motion carried.

President Schmidt moved to go into executive session regarding personnel information and an error in service credit records. Board member Milanski seconded, motion carried.

When the meeting resumed, Eric Berger's pension application was presented for approval. Trustee Clemenson moved to grant him a 20-year pension based on service from 12/09/1997 – 12/31/18, effective at age fifty. Trustee Boven seconded, motion carried.

Trustee Boven moved to approve the traditional volunteers' service credit for 2021. Trustee Clemenson seconded, motion carried.

With no further business it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary