

**Louisville Fire Protection District
Pension Board of Trustees
Special Meeting
April 4, 2022
6:00 p.m.**

Present: Board Trustees Boven, Schmidt, Varra, Holmes, Yost
Chief Willson

Absent: Shawn Clemenson
John Milanski

This meeting began at 6:15 p.m. at Station 2. Trustees Boven, Schmidt, Varra were present and Holmes and Yost attended via ZOOM. Trustees Clemenson and Milanski were absent. President Schmidt stated this meeting was called regarding the sale of a bond and designating the proceeds to stocks. Trustee Varra explained the available options and recommended selling all of it. He motioned to take the proceeds from the \$250,000 bond maturing in 2035 and invest in the growth fund with Wells Fargo. Board member Yost seconded, motion carried.

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

Respectfully submitted,

Jackie Fry, Secretary