

**Louisville Fire Protection District
Pension Board of Trustees Meeting
September 8, 2022**

In Attendance: Trustees Carter, DuBay, Holmes, Lechner, Milanski, Varra, Yost
Chief Willson
Fire Marshal Mestas, Finance Director Fry, HR Director Jackson
Attorney Ross
Lt. Bowler

President Milanski called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. He announced that Jay Holmes has been re-elected to the Pension Board for another two-year term. Roll call was taken and all trustees were present.

Trustee Holmes moved to approve the minutes of the 6/9/22 pension meeting. Trustee Yost seconded, motion carried.

Financial Report

Checking:

Old Balance	06/10/22		\$	144,162.91
Deposits			\$	348.26
		John Blakely	\$	348.26
		(Reimb Pension Benefit, Deceased)		
New Balance			\$	144,511.17
Disbursements			\$	116,694.59
		LFPD General Fund	\$	115,822.79
		3rd Quarter 2022		
		Pension Checks		
		LFPD General Fund		597.56
		(Aline Steinbaugh - Deceased		
		7/1/22 - 8/8/22 Benefit)		
		LFPD General Fund		100.00
		(John Blakely Death Benefit)		
		LFPD General Fund		174.24
		(Koos Spousal Pension Benefit		
		June 9 - 30, 2022)		
New Balance	09/08/22		\$	27,816.58

Treasury Money Market: \$ 89,273.55

Securities: \$ 1,963,988.44

Trustee Yost moved to approve the Financial Report. Trustee Holmes seconded, motion carried.

Nancy Koos's application for a spousal retirement benefit was presented for approval. Trustee Holmes moved to approve her spousal benefit in the amount of half of her husband's pension benefit effective June 9, 2022. Trustee Yost seconded, motion carried.

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

Respectfully submitted,

Jackie Fry, Secretary