

**Louisville Fire Protection District
Pension Board of Trustees Meeting
March 27, 2023**

In Attendance: Trustees Carter, DuBay, Holmes, Lechner, Milanski, Varra Excused: David Yost
Chief Willson
Fire Marshal Mestas

President Milanski 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 exception of David Yost.

Trustee DuBay moved to approve the minutes of the 12/8/22 pension meeting. Trustee Lechner seconded, motion carried.

Financial Report

Checking:

Old Balance	11/30/22		\$	22,316.58
Deposits			\$	283,363.00

Wells Fargo Advisors (Pension Money Market)	\$116,000.00
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State Matching Funds	167,363.00
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New Balance			\$	305,679.58
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Disbursements			\$	116,422.50
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LFPD General Fund 4th Quarter 2022 Pension Checks	\$116,422.50
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New Balance	03/09/23		\$	189,257.08
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<u>Treasury Money Market:</u>			\$	13,278.51
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<u>Securities:</u>			\$	1,820,160.83
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Trustee Varra moved to approve the Financial Report. President Milanski seconded, motion carried.

Trustee Carter moved to approve Jason Brewer and Ryan Christ's 12 months traditional volunteer service credit for 2022. Trustee DuBay seconded, motion carried.

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

Respectfully submitted,

Jackie Fry, Secretary