

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE
NORTH-WEST FIRE PROTECTION DISTRICT
VOLUNTEER FIREFIGHTER PENSION FUND HELD
NOVEMBER 11, 2020

A regular meeting of the Board of Trustees of the North-West Fire Protection District Volunteer Firefighter Pension Fund (referred to hereafter as the "Board") was convened on Wednesday, the 11th day of November 2020, at 5:45 P.M., via teleconference.

ATTENDANCE

Trustees in Attendance Were:

David Aceto, President/Chairman
Frank Davis, Secretary
Cory Kritzmire, Trustee
Kim McDonald, Trustee
Jeff Streeter, Trustee

Trustees Absent, but Excused Were:

Tim Zingler, Vice President
Maria Mitchell, Treasurer

Also in Attendance Were:

Kammy Tinney and Teresa Adler; Pinnacle Consulting Group, Inc.
Emily Powell, Esq.; Ireland, Stapleton, Pryor & Pascoe, P.C.

Chairman Aceto called the meeting to order at 5:54 P.M.

Chairman Aceto declared that a quorum of the Board is present, with five of seven members in attendance. Following discussion, upon motion duly made by Trustee Streeter, seconded by Trustee McDonald and, upon vote, unanimously carried, the absences of Trustee Zingler and Trustee Mitchell were excused.

ADMINISTRATIVE MATTERS

Agenda: A proposed agenda for the regular meeting was distributed for the Board's review and approval. Following review and discussion, upon motion duly made by Trustee McDonald, seconded by Trustee Davis and, upon vote, unanimously carried, the agenda was approved, as presented.

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Minutes: The Board reviewed the minutes of the August 12, 2020 regular meeting. Following review and discussion, upon motion duly made by Trustee Streeter, seconded by Trustee McDonald and, upon vote, unanimously carried, the Board approved the minutes of the August 12, 2020 regular meeting.

FINANCIAL MATTERS

Unaudited Financial Statements and FPPA 3rd Quarter 2020 Allocation Report: Ms. Adler reviewed with the Board the unaudited Financial Statements for the period ending September 30, 2020, including the FPPA 3rd Quarter 2020 Allocation Report. Director McDonald and Director Aceto thanked the Board for increasing the District's annual contribution to the fund.

Following review and discussion, upon motion duly made by Trustee McDonald, seconded by Trustee Streeter and, upon vote, unanimously carried, the Board accepted the unaudited Financial Statements for the period ending September 30, 2020, including the FPPA 3rd Quarter 2020 Allocation Report.

LEGAL MATTERS

There were no legal matters brought for consideration by the Board.

OTHER BUSINESS

Trustee McDonald reported that he submitted his application to FPPA to begin receiving pension benefits. There are no more eligible participants remaining in the plan to apply for pension benefits who have not already applied.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Trustee Streeter, seconded by Trustee McDonald and, upon vote, unanimously carried, the regular meeting of the North-West Fire Protection District Volunteer Firefighter Pension Fund Board of Trustees was adjourned at 6:04 P.M.

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Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE NOVEMBER 11, 2020 REGULAR MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES, BY THE TRUSTEES SIGNING BELOW:

David Aceto

Tim Zingler

Maria Mitchell

Frank Davis

Kim McDonald

Cory Kritzmire

Jeff Streeter