



City Clerk Memo  
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TO: Fire Pension Board Members  
FROM: Kelli R. Bennewitz, City Clerk  
DATE: April 29, 2025  
SUBJECT: Fire Pension Meeting

A meeting of the Fire Pension Fund has been scheduled for Monday May 5, 2025, at 10:30 a.m. in the Erickson Conference Room.

### **AGENDA**

1. Call to order
2. Roll Call
3. Election Results for 1 active member
4. Election of Officers
5. Actuary Report From Lauterbach & Amen Actuaries – David Murciano
6. Review Quarterly Financial Report from Courtney & Associates
7. Approval of February 3, 2025, Minutes
8. New Business:
  - a. Next Meeting Date August 4, 2025
  - b. Approve renewal of accounting services with Courtney & Aldrich, LLC
9. Certified Trustee Training
10. Public Comment
11. Adjournment