



City Clerk Memo
Operating Under Council – Manager Government Since 1957

TO: Fire Pension Board Members
FROM: Kelli R. Bennewitz, City Clerk
DATE: April 29, 2026
SUBJECT: Fire Pension Meeting

A meeting of the Fire Pension Fund has been scheduled for Monday May 4, 2026, at 10:30 a.m. in the Erickson Conference Room.

AGENDA

1. Call to order
2. Roll Call
3. Election Results for 1 retired member
4. Election of Officers
5. Actuary Report From Lauterbach & Amen Actuaries – Anthony Gedvilas
6. Review Quarterly Financial Report from Courtney & Associates
7. Approval of February 2, 2026, Minutes
8. New Business:
 - a. Next Meeting Date August 3, 2026
 - b. Approve renewal of accounting services with Courtney & Aldrich, LLC
 - c. Application for Firefighter LaGrow
 - d. Retirement for John Seitz
 - e. Death of retiree Fred Nelson
9. Certified Trustee Training
10. Public Comment
11. Adjournment