# Pension Board of Trustees Meeting Minutes

# January 08, 2024

# 7:00am

John Koller called the meeting of the Cornbelt Firefighters’ Pension Fund Board of Trustees to order at 7:06 am.

**Present:** Trustees Lucas Schoonover, Matthew Robinson, Mitchel Rolson, Justin Wesley, John Koller

**Approval of Minutes:**

TR Rolson made a motion to accept the November 13, 2023 meeting minutes and TR Wesley 2nd the motion. Roll Call: All Yes.

**Agenda Modifications:** John Koller mentioned that 7 C ii as it was already voted on in November 2023

**Trustee Comment:** None

**Public Comment:** None

**Old Business:**

B. TR Wesley Presented the Bank account information. On November 30, 2023 Cornbelt distributed a check to the pension fund. TR Wesley and Michelle Morgan went and opened the account at Fisher National Bank with 2% interest. Wesley and Morgan are signers.

A&C. Allison with Lauterbach presented the board with a proposal for Accounting Services, Pension Benefits Administration and Professional Services Administration with Lauterbach and Amen. After the presentation discussion was had and TR Robinson made a motion to Use Lauterbach for the Accounting Services and the Pension Benefit services. TR Schoonover 2nd the motion. Roll Call: All Yes

**New Business:**

A & B. Trustees were reminded of the Pension Board Class and to fill out the Economic Income Statement.

**Adjourn:** TR Wesley made a motion to adjourn meeting at 8:02am and TR Robinson 2nd. Roll Call: All Yes.

Respectfully Submitted,