# Pension Board of Trustees Meeting Minutes

# July 08, 2024

# 7:00am

John Koller called the meeting of the Cornbelt Firefighters’ Pension Fund Board of Trustees to order at 7:05 am.

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

**Approval of Minutes:**

TR Schoonover made a motion to accept the April 08, 2024 meeting minutes and TR Rolson 2nd the motion. Roll Call: All Yes.

**Agenda Modifications:** N/A

**Treasurer Report:**  TR Rolson made a motion to accept the treasurers report and TR Robinson 2nd the motion. Roll Call: All Yes.

**Trustee Comment:** None

**Public Comment:** None

**Old Business:** None

**New Business:**

1. Review/Approval of the Actuarial Valuation
   1. Presented by Bob Rietz – presented all the information listed in the actuarial and explained the information to the trustees. Reference the actuarial for information presented. This was a draft actuarial no motions to be made this meeting.
2. Review Reciprocity and Buying Years – Bob Reitz explained reciprocity process to the board of trustees.

**Adjourn:** at 7:47 am TR Schooner made a motion to adjourn and TR Robinson 2nd the motion. Roll Call: All Yes

Respectfully Submitted,

Justin Wesley

MM