

Byron Firefighter's Pension Fund

Quarterly Meeting

August 27th, 2025

5:00 pm

1. Call to order: 1700
2. Roll Call:
 - a. Trustee Higgins: Absent
 - b. Trustee Beitel: Present
 - c. Trustee R Hogan: Present
 - d. Trustee Schlaf: Absent
 - e. Trustee Bruce: Present
3. Introduction of guests:
 - a. John Falduto
4. Public Comment:
 - a. NONE
5. Approval of minutes: May 20th, 2025
 - a. May 20, 2025 minutes were presented to the membership present. Members reviewed the minutes as provided. After review, Trustee Hogan made a motion to approve the minutes as presented. Trustee Beitel made a second to the motion. A vote was taken: Beitel: yes; Hogan: yes; Bruce: yes. Schlaf and Higgins: Absent. The motion passed.
6. Old Business:
 - a. Pension applications
 - i. Angela Judges
 1. Members were reminded that FF Judges was accepted into the pension fund as a tier II member. No action taken.
7. New Business:
 - a. Member were advised that the fund had received notice of an audit / examination from IFPIF. No action taken.
8. Financial Reports:
 - a. Statement of Results: Members reviewed June and July statement of results.
 - b. Sawyer Falduto report: Mr. Falduto provided a report from Sawyer Falduto. After the report, Trustee Beitel made a motion to accept the report as presented. Trustee Hogan made a second to the motion. A vote was taken:

Beitel: yes; Hogan: yes; Bruce: yes. Schlaf and Higgins: Absent. The motion passed.

9. Adjourn: Trustee Beitel made a motion to adjourn at 1735. Trustee Hogan made a second to the motion. A vote was taken: Beitel: yes; Hogan: yes; Bruce: yes. Schlaf and Higgins: Absent. The motion passed.