

Byron Firefighter's Pension Fund

Quarterly Meeting

May 20, 2025

1. Call to order: 1702
2. Roll Call:
 - a. Trustee Millard: Present
 - b. Trustee Beitel: Absent
 - c. Trustee R Hogan: Present
 - d. Trustee Schlaf: Absent
 - e. Trustee Bruce: Present
3. Introduction of guests:
 - a. John Falduto
 - b. Mike Traum
4. Public Comment:
 - a. None
5. Approval of minutes:
 - a. November 26, 2024: Members were presented with meeting minutes from November 26, 2024. Members reviewed the minutes. After review, Trustee Millard made a motion to approve the minutes. Trustee Hogan made a second to the motion. A vote was taken: Millard: yes; Hogan: yes, Bruce: yes. Schlaf and Beitel absent. The motion passed.
6. Old Business:
 - a. Pension Applications:
 - i. FF Reece, FF Nash, and FF Mote accepted into the pension fund as tier II members
 - b. GASB 67 / 68 reports: The fund went into agreement with Lauterbach and Amen to complete the GASB reports required for the District's audit.
 - c. Authorized Agents: Jody Rawson, Ryan Bruce, and Tyler Schlaf were nominated and designated to be the authorized agents for Corebridge Financial Inc.
7. New Business:
 - a. Pension applications:
 - i. Angela Judges pension application was presented to the pension board. Trustee Millard made a motion to accept Angela Judges as a Tier II member of the Byron Firefighter's Pension fund. A vote was

taken: Millard: yes, Hogan: yes, Bruce: yes. Trustee's Beitel and Schlaf: absent.

8. Financial Reports:

a. Statement of Results:

i. Members present reviewed the Statement of results from March 2025.

b. Sawyer Falduto report: John Falduto presented the Sawyer Falduto financial report. After review, Trustee Hogan made a motion to accept the report as presented. Trustee Millard made a second to the motion. A vote was taken: Millard: yes, Hogan: yes, Bruce: yes. Trustee's Beitel and Schlaf: absent.

9. Adjourn

a. A motion to adjourn was made by Trustee Millard at 1745. Trustee Hogan made a second to the motion. A vote was taken: Millard: yes, Hogan: yes, Bruce: yes. Trustee's Beitel and Schlaf, absent.