



Minutes of the Pension Meeting of the Board of Directors
Of the Wentzville Fire Protection District
July 31, 2023

The Pension Board Meeting of the Wentzville Fire Protection District was held on July 31, 2023, at 4:00 pm. at Wentzville Fire District Headquarters, 502 Luetkenhaus Boulevard, Wentzville, MO 63385

Chief Schneider called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

Roll Call: Chief Schneider called roll; all four pension board members were present, Director Jennifer Houston, Director Frank Grassmuck, Trustee Captain Fred Hohenshell, and Trustee Firefighter Paramedic Pat Szarwinski.

Also in attendance were Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Shop Steward Max Mueller, as well as Jonnie Carlo from Empower, Chris Williams from Aviben, and Pam Hardin and Hannah Leone from Foundation Wealth Management.

Director Houston made a motion to approve the agenda as presented. Director Grassmuck seconded it. Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.

Director Houston motioned to approve the Pension Board Meeting Minutes of May 25, 2023. Director Grassmuck seconded the motion. Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.

Quarterly reports were presented by Jonnie Carlo from Empower, Chris Williams from Aviben, and Hannah Leone from Foundation Wealth Management.

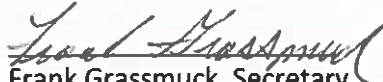
Old Business:

No Old Business

New Business:

The board was asked to approve posting the cost statement for the proposed multiplier increase prepared by Nyhart. Director Houston motioned to post; Director Grassmuck seconded it. Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.

Director Houston motioned to adjourn the Pension Board Meeting at 4:31 a.m.; Director Grassmuck seconded it. Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary