



Minutes of the Pension Meeting of the Board of Directors
Of the Wentzville Fire Protection District
May 6, 2021

The Pension Board Meeting of the Wentzville Fire Protection District was held on May 6, 2021 via video conferencing due to the COVID-19 pandemic and current CDC restrictions at 6:00 p.m.

Chief Schneider called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

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

Also, in attendance were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, Battalion Chief Joe Hutson, and Shop Steward Max Mueller.

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


Director Grassmuck motioned to approve the Pension Board Meeting Minutes of April 28, 2021. The motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.

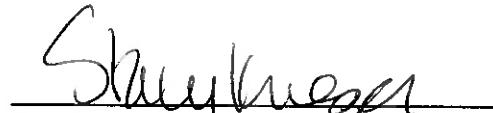
Old Business:

Approval of the Defined Benefit Summary from Nyhart. This item was tabled at the last meeting awaiting Director Hawkins review. There was discussion over this report, and it was decided again to table the approval until it can be verified why there is a need for approval, where the report is released to and for what purpose. Chief Schneider will get with Heath Merlak for these answers. The board agreed the report looks positive, but there was concern over the salary component, indicating Nyhart had all information regarding salaries when setting up this plan why are they now wanting to up the percent of salary calculation. Trustee Hohenshell stated when the plan was put in place the 3% increase in salaries per year was a number the committee provided, now there is real data to go from.

Chief Schneider inquired about an additional contribution to the defined benefit indicating funds are coming due and have been set aside in the 2021 budget for contribution purposes to lower the unfunded liability. The board would like to hear from CPA Rognan before approving this contribution.

Director Hawkins motioned to adjourn the Pension Board Meeting at 6:17 p.m., it was seconded by Director Grassmuck and unanimously approved by all Pension Board Members. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary