AGENDA

CITY OF PLYMOUTH FIRE PENSION BOARD

Tuesday, February 28, 2023

FIRE PENSION BOARD

Fire Department Meeting Room

8:30 A.M.

111 N. Center St., Plymouth Southern most Center St entrance

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes of Last Meeting of November 2, 2022
- 4. Old Business
- New Business
 - a. Retirement or disability reports
 - b. Trustee Election, for M. Jernstrom term that ended 2/2023
 - Z. Marquardt term that ended 2/2023
 - c. Trustee Election of Pension Secretary
- 6. Good of the order
- 7. Set 2024 Meeting date
- 8. Comments
- 9. Adjournment

Board Members:

Mayor Mark Senter

Fire Chief Steve Holm (who will distribute at his department and to board members)

Agendas also distributed to:

Clerk-Treasurer Lynn Gorski

Sean Surrisi

Media

Agenda distributed and posted on bulletin boards at the meeting room and City Office 2.21.23