Plymouth fire pension board called to order by Chief Holm at 08:31 on Tuesday February 13,2024.

Roll Call- President Steve Holm, Secretary Justyn Wade, Trustees Jesus Garcia, Paul Mathewson, Mike Jernstrom, Zach Marquardt, Retired Trustee John Grolich

Also in attendance Daren Miller, Mike Jernstrom, Chris Todd, Jesus Garcia, Zach Marquardt, Paul Mathewson, John Grolich, Mayor Robert Listenberger.

Meeting Minutes- The December 22, 2023 meeting minutes were read. A motion was made to accept the meeting minutes. The motion was made by Grolich. Second by Jernstrom. Motion passed.

## Old Business- None

New Business- Paul Mathewson wants to know more about why fulltime staff that is in the pension also pay into social security. Paul states that he will send out to the body a Windfall Elimination Provision. Paul states that from his understanding you will have to work at least 30 years to draw full social security whereas if you work 20 you will be vested in the pension. The body would just like to know more about this. Secretary Wade stated he would investigate this for next meeting.

Retirement or Disability Reports – Chief Holm stated he will look into Crystal Garza's disability and see how much time she has left.

Trustee Election for John Grolich and Paul Mathewson. Paul Mathewson term ended 2/2024 a motion was made to remain Paul Mathewson as trustee Motion was made by Jesus Garcia a second was made by John Grolich. Motion Passed. John Grolich term ended 2/2024 a motion was made to remain John Grolich as retired trustee, Motion was made by Jesus Garcia. A second was made by Paul Mathewson. Motion passed.

Good of the Order- The date for the next annual meeting was set for February 11, 2025.

A motion to adjourn was made by John Grolich a second was made by Mike Jernstrom. Motion Passed 08:42