

Mayer Fire District
Public Safety Personnel Retirement Local Pension Board
Special Meeting Minutes
October 3, 2019 4:30 PM
Mayer Fire Administration Office

1 Call to order

Acting Chairman LaGreca called the meeting to order at 4:30 PM.

2 Pledge of allegiance

3 Roll Call of members

Present were Acting Chairman LaGreca, Member Matson, Member Valdez, Member Slankard. Member Madsen was not present.

4 Confirm eligibility and approve documentation for Firefighter Daniel Wilson to enter the Deferred Retirement Option Plan (DROP)

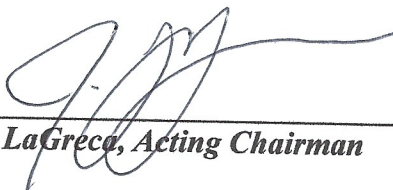
The Board reviewed Firefighter Wilson's DROP packet. Discussion included confirmation by Acting Chairman LaGreca of 20 years of (credited) service as shown in their packets. And that no additional contributions will be made (employer or employee) into Firefighter Wilson's account, in answer to Member Slankard's question. Member Valdez made a motion to approve documentation for Firefighter Daniel Wilson to enter the Deferred Retirement Option Plan and approve his eligibility. Member Matson seconded the motion. The vote was Aye-4, No-0. All voting Aye. Motion carried.

5 Future Agenda items

There are two new firefighters that the Board will meet on very soon.

6 Adjournment

Acting Chairman LaGreca adjourned the meeting at 4:34PM.



Jason LaGreca, Acting Chairman

2/18/2020

Date