Sandwich Firefighters' Pension
Board of Trustees
Meeting Minutes

November 1st, 2025

Meeting called to order: 12:18pm

Roll call/Attendance

Present- President Mike Platt, Secretary Matt Davis, Trustee Dalton Morris

Absent- Treasurer Curtis Moersch, Trustee Mitch Johns

Motion made by Matt Davis to approve last months meeting minutes. 2nd- Dalton Morris Passes 3/0

Treasurer report

- Treasurer Moersch is absent but gave his report to Secretary Davis
- Current downstate balance is $150,433.62
- Current local bank account balance is $26,446.00
- Still waiting on the District Board of Trustees contribution for this fiscal year.
- **Motion made to approve treasurer report by Matt Davis. 2ND Mike Platt. Passes 3/0**

Public Comment

- Chief Hagerty suggests that in the future add updates to the Tier 2 Pension program as this is changing pretty regularly. This will update all tier 2 members what changes are happening through legislation.
- Lauterbach & Amen was supposed to be present for this meeting however they were unable to attend. Further discussion with them is tabled until they can attend a meeting.

Old Business

- Trustee CE- Mike Platt stated that we are past due for annual CE and he has had trouble finding CE for us. However the AFFI just released a virtual

seminar that provided 8 hours of CE on November 18th. He advised that this does cost $200 per member.

- **Motion made by Mike Platt for the pension fund to pay $800 for 4 members to attend the training conference. 2nd Matt Davis. Passes 3/0**
- Pension reimbursement for past member- Mike Platt advised that since the last meeting he has reached out to former member Riley Johnson again to advise him that he is entitled to his pension contributions, however he has gotten no response from Riley. Riley is entitled to his contributions still, however until he reaches out the money stays in downstate account.

New Business

- Mike Platt advised the group that Trustee Mitch Johns has resigned from his position on the department as well as the pension board.
- Mike Platt advised that Chief Hagerty has expressed interest in the open position.
- **Motion made by Dalton Morris to appoint Chief Derek Hagerty to fill the Trustee Vacancy. 2nd Mike Platt. Passes 3/0**
- Mike Platt advised the group that we are still needing to get a budget done for the pension. Curtis was in charge of this and supposed to work with Chief Hagerty for assistance. This is still a work in progress. Mike Platt will get Chief Hagerty and Curtis all the projected expenses needed for the budget and this will get completed.
- Chief Hagerty advised that he would reach out to Justin Gifford about being a financial advisor for the pension.

Motion made for adjournment by Matt Davis. 2nd Platt.

Meeting adjourned at 12:41