



**Sandwich Firefighters' Pension  
Board of Trustees  
Meeting Minutes**

**June 3<sup>rd</sup>, 2024**

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**Meeting called to order: 3:15pm**

**Roll call/Attendance**

**Present-** President Mike Platt, Secretary Matt Davis, Treasurer Curtis Moersch, Trustee Austin Childers, Trustee Dalton Morris.

**Absent- None**

**Motion made by Curtis to approve last month's meeting minutes. 2<sup>nd</sup>- Austin. Passes 5/0**

**Treasurer report**

- Curtis advised that there was no change in account balance still at \$49,100.
- Mike Platt tells the group he is working to find out if the new pension contribution amount from Lauterbach and Amen LLP has been sent to the District Board of Trustees.
- **Motion made by Austin to approve the treasurer report. 2<sup>nd</sup> Dalton. Passes 5/0**

**Old Business**

- Robina from FPIF reached out to Mike to inform him that our account has been set up with FPIF and that we will just need to create an account to transfer money to them.
- Mike states that the pension board must now decide when we want to send money and how much we want to send to FPIF.
  - o Will discuss further in new business.
- Mike informs group that member files are mostly complete just missing a few documents from a couple people, but they will be turned in soon.

## **New Business**

- Discussion on pension contributions to FPIF was raised and discussed.
  - o Curtis questions do we need to keep any certain amount of money local.
    - Unknown but for now no foreseeable expenses upcoming.
  - o Austin asks if there is a recommended amount that a newly formed pension should contribute.
    - Platt advises there is no recommendation.
  - o **Matt makes the motion to send down \$42,500 leaving \$6600 in the account. 2<sup>nd</sup> Dalton. Passes 5/0**
- Platt talks about moving meetings from a monthly basis to quarterly basis now that we are more established.
  - o Matt recommends waiting to push back to quarterly meetings until we get our next contribution from the District Board of Trustees. That way we can vote to send that money down to FPIF sooner.
  - o Group agrees and decided to keep meetings at a monthly basis at this time.
- Platt advises the group that he is going to delegate agendas to Matt, further explaining that anything that members would like added to the agenda need to be submitted to Matt at least 48 hours in advance.

Next meeting scheduled for- **July 1<sup>st</sup>, 2024 3:00pm**

**Motion for adjournment made by Matt. 2<sup>nd</sup> Curtis. Meeting adjourned at 3:42pm**