Sandwich Firefighters' Pension
Board of Trustees
Meeting Minutes

July 25th, 2025

Meeting called to order: 3:08pm

Roll call/Attendance

Present- President- Mike Platt, Secretary- Matt Davis, Treaurer- Curtis Moersch, Trustee- Mitch Johns.

Absent- Trustee- Dalton Morris

Public- None

Motion by Mitch Johns to approve last meeting's minutes. 2nd-Curtis Moersch- Passes 4/0

Treasurer report

- Local (In town) account balance- $24,373.76
- FPIF balance- $134,974.87
- Return on investment was 5.08%
- **Motion by Mitch Johns to approve treasurers report. 2nd- Mike Platt- Passes 4/0**

Old Business

- FPIF audit
    - Final report came back from the audit with the only flag being that Trustee Johns had not finished his online training. However he did complete this training. President Platt was going to look into why it flagged as not done.
- Pension fund reimbursment
    - Riley Johnson is no longer employed by the Fire District. However Riley is entitled to all of his pension contributions while employed.
    - President Platt has reached out to Riley and informed him of this, however Riley has not followed up or expressed interest in collecting his balance.

- President Platt advised that the board could reach out to our attorney to make sure we are handling this correctly. Contacting the attorney however would be a cost.
- Trustee Johns suggests that we attempt to contact Riley one more time before going to the attorney.
    - Group agrees to this. Platt to contact Riley again.

New Business

- Trustee Johns is going to reach out to Bob Tardio about setting up an informative meeting about investments as well as a 457.
- President Platt suggests setting a set amount that we let our bank account get to before sending any additional funds down state.
- **President Platt makes a motion that any balance over $20,000 gets sent down state, furthermore any transfer over $3,000 Curtis will need board approval to send down state. 2ND- Matt Davis- Passes 4/0**
- **Treasurer Moersch makes a motion to transfer $10,000 down state upon receiving our next contribution from the board. 2ND – Matt Davis- Passes 4/0**
- **President Platt makes a motion to accept Jesus Hernandez Jr into the pension. 2ND Mitch Johns- Passes 4/0**
- Trustee continuing education
    - President Platt is still looking for information on this, however he advised that Trustees need 8 hours annually to recertify.

Adjournement

- **Motion made by Treasurer Moersch to adjourn. 2ND- Mitch Johns- Meeting adjourned at 3:57pm**