

MINUTES

The **Rogers Fireman's Pension & Relief Board** met for a regular session at Rogers City Hall Community Room and virtually via Zoom: <https://us02web.zoom.us/j/87345464857> on May 24, 2021.

CALL TO ORDER:

Mayor Greg Hines called the meeting to order at 1:06 PM

ROLL CALL:

Present: Jesse Combs, Tommy Norwood, Floyd Phillips, Mick Smith, Mayor Greg Hines, City Clerk-Treasurer Jessica Rush

Others Present: Kevin Collins

City Staff Present: Director of Finance Casey Wilhelm, Records Administrator Jennifer Moore

ACTION ON MINUTES:

1. March 01, 2021 Minutes

Motion by Jesse Combs, Seconded by Mick Smith, to approve the minutes from the March 1, 2021 meeting.

Voice Vote: Yes: Unanimous

Motion Passed

QUARTERLY PAYMENTS:

1. July, August, September 2021 Payments

Motion by Tommy Norwood, Seconded by Jesse Combs, Action: Approve the July , August, September 2021 payments

Voice Vote: Yes: Unanimous

Motion Passed

FINANCIAL REPORT:

Finance Director Casey Wilhelm provided the financial informational sheet as of April 30, 2021 with the monthly and YTD summary amounts of the pension fund. Wilhelm reviewed current figures and noted that the market is still holding steady.

OLD BUSINESS:

NEW BUSINESS:

1) Mayor Greg Hines informed of the passing of Chief Ken Riley, expressing gratitude for his many years of service and value to the community.

2) Finance Director Casey Wilhelm distributed a memo from LOPFI regarding Consideration of Consolidation with LOPFI. Board members acknowledged receipt of the memo for review.

3) Election Results. The board opened the 17 ballots received with the results showing: Floyd Phillips - 15 votes, Tommy Norwood-15 Votes, Kevin Collins- 17 votes, Darrell Thomas- 1 vote, Mick Smith - 1 vote (currently on board). Floyd Phillips, Tommy Norwood, Kevin Collins are elected to the Board with a term to expire in May 2023.

ADJOURN:

Motion by Tommy Norwood, Seconded by Floyd Phillips, Action: Adjourn
Meeting Adjourned at 1:18 pm

ATTEST:

Secretary

APPROVED:

Chairman