

## MINUTES

The **Rogers Fireman's Pension & Relief Board** met for a regular session at Rogers City Hall Community Room and Virtually Via Zoom on September 7, 2021 at 1:00 PM. The meeting was called to order by Mayor Greg Hines.

### **CALL TO ORDER:**

### **ROLL CALL:**

Present: Jesse Combs, Tommy Norwood, Mick Smith, Kevin Collins      Not Present: Floyd Phillips  
Others Present: Greg Hines, Mayor; Jessica Rush, City Clerk-Treasurer; Casey Wilhelm, Finance Director; Jennifer Moore, Records Administrator

### **ACTION ON MINUTES:**

1. May 24, 2021 Minutes  
Motion by Tommy Norwood, Seconded by Kevin Collins, Action: Approve minutes of the 5/24/2021 meeting as submitted.  
Voice Vote: Yes: Unanimous      **Motion Passed**

### **QUARTERLY PAYMENTS:**

1. October, November, December 2021 Payments  
Motion by Jesse Combs, Seconded by Tommy Norwood, Action: Approve October, November, December 2021 Payments  
Voice Vote: Yes: Unanimous      **Motion Passed**

### **FINANCIAL REPORT:**

Finance Director Casey Wilhelm provided the financial information sheet as of September 7, 2021 noting the current balance, monthly withdrawal amount, and monthly liability amount. Wilhelm noted that overall the portfolio looks good and is holding well, and is currently showing a 75.1% funded status. Wilhelm provided that the plan went from 74% to 70% funded status after the raise was done in 2015, but has moved up to the 75.1%.

### **OLD BUSINESS:** NONE

### **NEW BUSINESS:**

Ed Macken passed away. The Board discussed the qualifiers for spousal benefits, with no objections from members of Carrie Macken receiving the spousal benefit entitlement for Ed Macken.

### **ADJOURN:**

Motion by Tommy Norwood, Seconded by Mick Smith, Action: Adjourn  
Meeting Adjourned at 1:14pm

**ATTEST:**

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Secretary

**APPROVED:**

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Chairman