



Minutes of the Pension Meeting of the Board of Directors
Of the Wentzville Fire Protection District
October 24, 2024

The Pension Board Meeting of the Wentzville Fire Protection District was held on May 23, 2024, immediately following the Regular Meeting at 4:35 p.m. at Wentzville Fire District Headquarters, 502 Luetkenhaus Boulevard, Wentzville, MO 63385

Chief Mosher called the meeting to order at 4:35 p.m.

Roll Call: Chief Mosher called the roll; all five pension board members were present: Director Jennifer Houston, Director Frank Grassmuck, Director Chad Wilson, Trustee Captain Fred Hohenshell, and Trustee Firefighter Paramedic Pat Szarwinski.

Assistant Chief Michael Scott, Shop Steward Max Mueller, Assistant Shop Steward Bryan Notheis, Finance and Human Resource Manager Lisa Potts, as well as Legal Counsel Dan McLaughlin, Martin Ghafoori from Stifel, Mark Grimm and Nick Weaver from Gilmore Bell and Maria Anderson from Abiven, Jonnie Carlo from Empower, and Pam Hardin and Hannah Leone from Foundation Wealth Management.

Director Grassmuck motioned to approve the agenda as presented. Director Wilson seconded it. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye, Captain Fred Hohenshell-aye, and Firefighter Paramedic Pat Szarwinski-aye.

Director Grassmuck motioned to approve the Pension Board Meeting Minutes of July 25, 2024. Director Wilson seconded the motion. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.

Jonnie Carlo provided the 3rd Quarter report.

Maria Anderson from Abiven presented the third-quarter summary

Rebecca Brown from Nyhart was not present; no report was given.

Pam Hardin and Hannah Leone from Foundation Wealth Management provided their report for the third quarter.

Director Grassmuck motioned to adjourn the Pension Board Meeting at 5:25 p.m.; Director Wilson seconded it. Director Houston-aye, Director Grassmuck-aye, Director Wilson-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.



Frank Grassmuck, Secretary



Lisa Potts, Recording Secretary

