



Minutes of the Pension Meeting of the Board of Directors
Of the Wentzville Fire Protection District
December 17, 2020

The Pension Board Meeting of the Wentzville Fire Protection District was held on December 17, 2020 via video conferencing due to the COVID-19 pandemic and current CDC restrictions at 6:00 p.m.

Chief Schneider called the meeting to order at 6:00 p.m.

Roll Call: Chief Schneider called roll; all four pension board members were present. Director Bob Hawkins, Director Jennifer Houston, Director Frank Grassmuck as well as Captain Fred Hohenshell and Firefighter Paramedic Pat Szarwinski

Also, in attendance were Assistant Chief John LeDoux, Deputy Chief Michael Scott, Fire Marshal Chris Cuddihee, and Shop Steward Max Mueller.


Director Hawkins made a motion to approve the agenda as presented it was seconded by Director Grassmuck Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.

Director Hawkins motioned to approve the Pension Board Meeting Minutes of October 15, 2020. The motion was seconded by Director Houston. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski -aye.

There was discussion regarding the audits of the pension plans. Chief Schneider recapped the audits completed by Anders for 2019. Anders has been contacting the district to get on the books for the 2020 audits. Their proposal was sent and totaled \$43,750. Administrative Assistant Potts has had discussions with Fick Eggemeyer, Keith Slusser regarding the Anders audit and it has come to the district's attention Fick, Eggemeyer can perform such audits. Chief Schneider has had discussions with Legal Counsel McLaughlin and CPA Rognan regarding Fick, Eggemeyer completing the Pension audits and both agree with having them do it. The cost to add the DB Plan audit is \$4,500. As this is under \$10,000 no RFP is required. The board agreed to allow Fick, Eggemeyer to add the pension audit to their service for 2020.

Chief Schneider informed the board Empower and Foundation Wealth will set a meeting for end of January first of February to go over 2020.

Director Hawkins motioned to adjourn the Pension Board Meeting at 6:10 p.m., it was seconded by Director Grassmuck and unanimously approved by all Pension Board Members. Director Hawkins-aye, Director Houston-aye, Director Grassmuck-aye, Captain Fred Hohenshell-aye, Firefighter Paramedic Pat Szarwinski - aye.


Frank Grassmuck, Secretary


Stacy Krieger, Recording Secretary