## Genesee Fire Protection District Minutes of August 21, 2024 Pension Board of Directors' Meeting

#### Attendance

Board Members in Attendance: Scott Mefford, Nancy Balter, JP Brewer, Patti Harris (by Zoom), Susan Eagle, Joe Auster

Board Members Excused: Bob Dalton

#### Call to Order

20:24 by Director Mefford

### Minutes of Prior Meetings

The minutes of the May, 2024, meeting were unavailable.

### **Quarterly Allocation Report**

The quarterly allocation report was reviewed.

# Review of Firefighters Close to Retirement

none

## Review of Active Service Reports

No red flags right now.

Old Business: none

New Business: none

### Meeting Adjournment

There being no further business, the Board meeting was adjourned at 20:27.