

MIDWAY FIREFIGHTERS' PENSION BOARD QUARTERLY MEETING
ADMINISTRATION MEETING ROOM
Friday May 25, 2018
8:30 A.M. (CENTRAL TIME)
MINUTES

CALL TO ORDER/DETERMINATION OF A QUORUM – James Skipper called the meeting to order at 8:24 a.m.

DETERMINATION OF A QUORUM - Roll call

Chairman James Skipper	Present
Vice Chair Neal Carter	Present
Secretary Levi Alderfer	Present
Trustee Dennis Del Rosario	Absent
Trustee Andrew Hill	Present

Also Present:

MFD Financial Administrator, Missy Scarborough

NEW BUSINESS – Retain legal services of Pedro Herrera, Sugarman & Susskind, P.A.

Pedro Herrera provided the legal services to Midway Fire District Board of Fire Commissioners for the purposes of drafting a Chapter 175 local law plan which was consequently adopted effective 10/1/2017. *Trustee Levi Alderfer made a motion to retain the services of Pedro Herrera to provide legal services to the Trustees of the Midway Fire District Firefighter's Pension Trust Fund in their role to administer the plan adopted by the Board of Fire Commissioners. whereby discontinuing any future legal services to the Midway Fire District Board of Fire Commissioners. Trustee Neal Carter seconded the motion. All were in favor; motion carried.*

NEW BUSINESS – Approve Disability Benefit Application forms.

Trustee James Skipper made a motion to approve the Disability Benefit Application form, the Disability Applicant Questionnaire form, the Waiver of Confidentiality form and the Authorization to use or disclose health information (HIPAA) form to all be used going forward as approved forms of the Midway Fire District Firefighter's Pension Trust Fund. Trustee Neal Carter seconded the motion. All were in favor; motion carried.

ADJOURNMENT

Trustee Levi Alderfer made a motion to adjourn the meeting. Trustee James Skipper seconded the motion. All were in favor; motion carried. The meeting was adjourned at 8:57am.

Approved:

Chairman