

**Hutchinson Relief Association Quarterly Meeting**  
**January 12, 2011, 5:30 p.m.**  
Meeting Agenda

**1. Call to order:**

**2. Roll call.**

**3. Approval of previous meeting minutes.**

**4. Reports of officers and committees.**

**5. Unfinished business.**

- 1) Continuation of years of service discussion for Brian Koelln.
- 2) Discussion on why the City contribution went down in 2003 (Carter)
- 3) Discussion on freezing future benefits to people already receiving pensions (Emans)

**6. New business.**

- 1) Discuss/Approve of President's Salary for 2010 (Sargent)
- 2) Review Investment Policy (Sargent)
- 3) Motion to request state review of our updated by-laws - especially areas pertaining to benefits. (Cook)

**7. Adjournment.**

**AGENDA**  
**Hutchinson Fire Department Relief Association**  
**Quarterly Meeting**  
**April 13, 2011, 5:30 p.m.**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. MINUTES:**

- a.) Approval of minutes from the February 7, 2011 annual meeting

**4. REPORTS:**

- a.) Treasurers Report
- b.) Financial Advisor's Report

**5. ANNUAL BOARD ELECTIONS:**

- a.) Election of Relief Assn. officer positions:
  - President
  - Vice President
  - Secretary
  - Treasurer

**6. UNFINISHED BUSINESS:**

- a.) Discussion on spousal benefits request by Jim Brodd at the annual meeting, to go before the city council and have it re-instated to 100% for all spouses.
- b.) Removing the RA budget from the Fire Department budget

**7. NEW BUSINESS:**

- a.) Relief board training sponsored by Fire Chief's Association – ie. Nyles Zikmund (Cook)
- b.) Need to develop a policy & procedure manual (Cook)
- c.) Discussion of review of years of service and dates in actuarial studies (Cook)

**8. ADJOURNED:**

*The next scheduled relief association meetings are:*

- *July 13, 2011*
- *October 12, 2011*
- *January 11, 2012*

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**AGENDA**  
**Hutchinson Fire Department Relief Association**  
**Quarterly Meeting**  
**July 13, 2011, 5:30 p.m.**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. MINUTES:**

- a.) Approval of minutes from the April 13, 2011 meeting

**4. Reports of officers and committees.**

- a.) Treasurers Report
  
- b.) Financial Advisor's Report

**5. UNFINISHED BUSINESS:**

- a.) Request by Jim Brodd for the secretary to send a letter to the retired firefighters, letting them know that the motion died for a lack of a second.
  
- b.) Setting a date for Nyle Zikmund to put on Relief board training.

**6. NEW BUSINESS:**

- a) Removal of Richie Kuttner from active rolls as of 6/10/2011.
  
- b) Add: Janette Burley, Robert Petrasek, and Tyler Schmeling to the active rolls as of 6/11/2011.

**7. ADJOURNMENT:**

*The next scheduled relief association meetings are:*

- o *October 12, 2011*
- o *January 11, 2012*

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**AGENDA**  
**Hutchinson Fire Department Relief Association**  
**Quarterly Meeting**  
**October 12, 2011, 5:30 p.m.**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. MINUTES:**

- a.) Approval of minutes from the July 13, 2011 meeting

**4. Reports of officers and committees.**

- a.) Treasurers Report
  
- b.) Financial Advisor's Report

**5. UNFINISHED BUSINESS:**

- a.) Board training - Cook
  
- b.) Discussion on lump sum (where do we go from here) - Cook
  
- c.) Update on status of RA policy & procedure manual - Cook

**6. NEW BUSINESS:**

- a) Removal of Miranda Nortrom from active rolls as of 8/25/2011.
  
- b) Discussion about freezing benefit pay.

**7. ADJOURNMENT:**

*The next scheduled relief association meetings are:*

- o *January 11, 2012*
- o *April 11, 2012*
- o *July 11, 2012*
- o *October10, 2012*

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