

Charleston Firefighter's Pension and Relief Fund

501 Virginia Street, East
Leadership Room, 3rd Floor
Charleston, West Virginia 25301
Telephone: (304) 348-8137 FAX: (304) 348-0731

Agenda for September 16 at 8:30am

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF MINUTES

OLD BUSINESS:

1. Overpayment of Seth Petersen's widow update
2. Update on Suttle and Stalnaker
3. Update on Loftis underpayment

NEW BUSINESS:

1. Approve COLA Raise for 7/1/25 – 6/30/26
2. Approve pensions for Timothy Hartwell and Michael Smith
3. Annual allocations – base year for eligible members (154.08) \$5011.93, excess allocation for eligible members (154.08) and retirees (228) \$4588.32, expired re-allocation for members and retirees \$131.45 – Total allocation \$2,575,567.63

OTHER UNFINISHED BUSINESS:

TRUSTEE COMMENTS OR OTHER MISCELLANEOUS REMARKS:

NEXT BOARD MEETING TIME AND DATE:

ADJOURNMENT