

**CITY OF BENSON FIRE DEPARTMENT
LOCAL RETIREMENT BOARD
MINUTES OF THE MEETING HELD ON FEBRUARY 05, 2020**

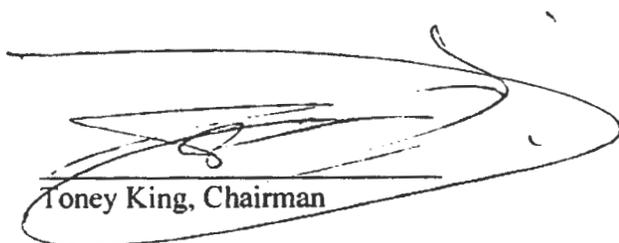
A meeting of the City of Benson Local Retirement Board for the Public Safety Personnel Retirement System was held on February 05, 2020 at 10:00 A.M. at the Benson Fire Department

<u>Members Present</u>	<u>Others Present</u>	<u>Members absent</u>
Chairman Toney King	Gilda Gomez	
Secretary Keith Spangler		
Member Steve Butler		
Member Joe Knoblock		

1. Call to Order: The meeting was called to order at 10:02 a.m.
2. New Business:
 - a. Approval of Meeting Minutes from August 5, 2019. Member Joe Knoblock made a motion to approve minutes from August 5, 2019. Member Steve Butler seconded. All in favor. Motion passed 4-0.
 - b. Discussion in reference to the December 30, 2019 meeting. We attempted to have a meeting, but due to lack of quorum, we could not have meeting. Discussion in reference to Public Safety Personnel Retirement System 2020 Annual Conference. Secretary Keith Spangler and Gilda Gomez attended above mentioned conference on January 22, 2020. Very informative.
 - c. Discussion on the training requirement for all Board Members. Secretary Keith Spangler notified members that they are all required to have Board Member training. He handed out the information for them to go on-line to be in compliance.

Call to the Public: None

3. Adjournment: Secretary Keith Spangler made a motion to adjourn meeting. Member Steve Butler seconded. All in favor. Motion passed 4-0. Meeting was adjourned at 10:11.


Toney King, Chairman

Attest:


Keith Spangler, Secretary