

Firefighter Pension Local Board
Monday, March 3, 2025
6:00PM

Edinburgh Firefighter Pension Local Board met in a regular session on Monday, March 3, 2025, at 6:00PM at the Town Hall, 107 South Holland Street, Edinburgh, IN.

Justin Lollar called the first meeting of the Edinburgh Firefighter Pension Local Board to order at 6:05PM and led the Pledge of Allegiance.

Oaths- Clerk-Treasurer Rhonda Barrett administered the Oath of Office to Justin Lollar and John Henderson.

Roll Call- Justin Lollar, John Henderson.

Ryan Piercefield was absent.

Also present were Clerk-Treasurer Rhonda Barrett and Town Attorney Dustin Huddleston.

Election of Secretary- John Henderson stated they did have an election of secretary among the three crew members and the results ended with John Henderson being nominated as Secretary of the Town of Edinburgh Firefighters Pension Board. Fire Chief Justin Lollar stated that John had actually been elected from the three crew members as a trustee of the Firefighter Pension Board. Attorney Huddleston stated that the Fire Chief is the President of the board.

Justin Lollar made a motion to nominate John Henderson as secretary of the Town of Edinburgh Firefighters Pension Board. John Henderson seconded. Motion carried 2-0.

Discussion was held on getting John Henderson bonded as secretary of the Firefighter Pension Board.

Meeting Schedule for 2025- Discussion was held on scheduling quarterly meetings on the first or third Monday of the month at 6:00PM. The proposed meeting dates were as follows:

- June 2, 2025, at 6:00PM
- September 15, 2025, at 6:00 PM

Justin Lollar made a motion to approve the 2025 meeting dates for June 2, 2025, at 6:00PM and September 15, 2025, at 6:00 PM. John Henderson seconded. Motion carried 2-0.

Actuarial Survey Discussion- Chief Lollar stated that PERF will do a survey of everyone's time for firefighters who have never been in the 77 Fund. Clerk-Treasurer Barrett stated the actuarial survey gives those employed firefighters who have never been a part of the 77 Fund, the dollar amount of what it would cost them to buy into the 77 Fund.

Bylaws/Rules- Chief Lollar stated that Bylaws and Rules for the Firefighter Pension Board will need to be established. Attorney Huddleston stated that he would draft the Bylaws for the Firefighter Pension Board and send them prior to the June 2 meeting for review.

Justin Lollar made a motion to approve Attorney Huddleston to draft the bylaws and rules for the Firefighter Pension Board. John Henderson. Motion carried 2-0.

Designation Pursuant to I.C. 36-8-8-19(c) for Administration/Interpretation of the Baseline Statewide Mental Examination- Justin Lollar stated there is a baseline of standards to pass the examination and discussed how the City of Franklin handled this. Chief Lollar stated that the City of Franklin used Public Safety Medical to administer the physical and psychological exams.

Determination of Standards for Passing the Baseline Statewide Mental Examination- Justin Lollar stated there is a baseline of standards to pass the examination.

Designation of Physician(s) to Conduct the Statewide Physical Examinations- Justin Lollar stated there is a baseline of standards to pass the examination.

Justin Lollar made a motion to approve Public Safety Medical for the Interpretation and Administration of the Baseline Statewide Medical Examination, determining the standards for passing the Baseline Statewide Medical Examination and designate Public Safety Medical to provide the Statewide Mental Examination. John Henderson seconded. Motion carried 2-0.

Other Business

John Henderson stated he is anxious to get started on this.

Attorney Huddleston stated Justin Lollar will have to distribute applications to interested firefighters that are interested in joining the 77 Fund.

Being no further business or comments, Justin Lollar made a motion to adjourn. John Henderson seconded. Motion carried 2-0.

These minutes are a summary of actions taken at the Town of Edinburgh Firefighter Pension Local Board meetings. The full video archive of the meeting is available for viewing at <https://www.youtube.com/playlist?list=PL0pagNU7lg5FkjGffQyWphtcPehlL-R5g> for as long as this media is supported.

EDINBURGH FIREFIGHTER PENSION LOCAL BOARD

John Henderson, Secretary