

**Firefighter Pension Local Board**  
**Monday, September 15, 2025**  
**6:00PM**

Edinburgh Firefighter Pension Local Board met in a regular session on Monday, September 15, 2025, at 6:00PM at the Town Hall, 107 South Holland Street, Edinburgh, IN.

Justin Lollar called the meeting to order and led the Pledge of Allegiance.

**Roll Call-** John Henderson, Ryan Piercefield, and Justin Lollar were present.

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

**Minutes of Firefighter Pension Local Board Meeting June 2, 2025-** Justin Lollar presented the minutes of the June 2, 2025, meeting.

*John Henderson made a motion to approve June 2, 2025, meeting minutes. Ryan Piercefield seconded. Motion carried 3-0.*

**Resolution 2025-1 Join the 1977 Police Officers and Firefighters Pension and Disability Fund-** Attorney Huddleston stated that he and Clerk-Treasurer Barrett have received mixed messages from the state concerning the 77 fund, but Clerk-Treasurer Barrett can submit the information they have been working on. Attorney Huddleston stated that he is waiting to hear back from the state about a specific question he had concerning the resolution.

**Establishing Procedures for Virtual Meeting Attendance-** Clerk-Treasurer Barrett stated that in IC 5-14-1.5-3.5 all town governing bodies are required to adopt a written policy establishing procedures that apply to a member's participation by electronic means. Clerk-Treasurer Barrett presented Town Resolution 2021-21 Establishing Procedures that Apply to Participation in a Meeting by an Electronic Means of Communication that the Town Council approved as a reference. Attorney Huddleston stated that if the member is virtually present, that member can participate but they cannot vote. Attorney Huddleston stated that the Firefighter Pension Local Board can adopt the same policy approved by the Town Council.

Discussion was held regarding the options of virtually attending.

*Ryan Piercefield made a motion to adopt Town of Edinburgh Resolution 2021-21 Establishing Procedures that Apply to Participation in a Meeting by an Electronic Means of Communication. John Henderson seconded. Motion carried 3-0.*

**Other Business**

Attorney Huddleston stated that a motion could be made for a resolution for the 77 Fund. Then if a new one is made, Attorney Huddleston can go ahead and draft it to be signed by who the board authorizes to sign.

*Ryan Piercefield made a motion to authorize Attorney Huddleston to draft a new resolution for the 77 Fund if needed. John Henderson seconded. Motion carried 3-0.*

*John Henderson made a motion to authorize Justin Lollar to sign off on the resolution for the 77 Fund. Ryan Piercefield seconded. Motion carried 3-0.*

### **Adjourn**

*Being no further business or comments, Ryan Piercefield made a motion to adjourn. John Henderson seconded. Motion carried 3-0.*

*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**

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John Henderson, Secretary