

Wyoming Retirement System

Partnering to Build Financial Security for Members and their Families

Mark Gordon Governor David Swindell Executive Director

VOLUNTEER FIREFIGHTER, EMT, AND SAR PENSION BOARD MEETING

Svilar's Steakhouse 173 S. Main Street, Hudson, WY 82515 7:00 pm, Friday, April 5, 2024

- 1. Approval of January 4, 2024 Board Meeting Minutes
- 2. Review of Financial Reports
- 3. Review of Membership Reports
- 4. Executive Director's Report
- 5. Draft rules (EMT & SAR update, spousal benefit, volunteer definition)
- 6. Internal Audit Reporting negative report this meeting
- 7. Fire Plan Update for Chiefs Meeting (Fire B, Fire A, Volunteer)
- 8. Determine Date and Location of Next Meetings
 - Confirm Wednesday, 12 June 2024 at 7:00pm in Afton, WY (location TBD)
 - Discussion on September meeting date / location
- 9. Adjournment