

MEETING MINUTES

FOP 88 EXECUTIVE BOARD & TRUSTEE SPECIAL MEETING

Date: April 1, 2025

Time: 6:13 p.m.

Meeting called to order by: President Jay Wilson

IN ATTENDANCE

President Jay Wilson, Vice-President Michael Clowes, Secretary Marcia DeMary, Treasurer Candace Hanes

Institutional Trustees: Melissa Hale (W), Lucinda Holmes (W), Joshua Osienger (W), Doreen Reynolds (W), Micala Wessel (W@6:20 p.m.)

(W) denotes attended via Webex

Stewards present: Emilie Castle and Kaleo Gates

Discuss and Vote on Keatings Fee Agreement

Light discussion was made regarding the Keating-O'Gara/FOP88 fee agreement. Copies of the document were available for review. Motion to accept the fee agreement was made by President Jay Wilson. All Trustees and Board members present in person and on Webex voted yes. (9 ayes, 0 nays) Motioned carried.

ADJOURNMENT

President Wilson motioned to adjourn meeting at 6:13 p.m. Treasurer Hanes 2nd.