

**Minnesota Volunteer Fire Relief Association
Working Group Meeting**

State Auditor's Office
Monday, December 6, 2004
11 a.m. to 1 p.m.

I. Call to Order

Rotating Chair Jim Hansen.

II. Welcome and Introductions

III. Review and Approval of November 22, 2004 Draft Minutes
Exhibit A.

IV. Continuing Education/Training for Fire Relief Association Trustees
Larry Martin to provide background on Minn. Stat. § 356A.13.

V. Review of Working Group Consensus Items
Exhibits B through H.

- Adding MFIRS Reporting for State Fire Aid Eligibility
- Trigger Date for Financial Reports
- Revising Financial Requirements for Monthly Plans
- Disability Benefits to Age 50 for Monthly Plans
- Deferred Interest for Lump Sum Plans
- Deferred Interest for Defined Contribution Plans
- Board Composition

VI. Fire Relief Association Membership Issues
Larry Martin to outline Minn. Stat. § 424A.01.

VII. Next Meeting
Monday, December 13, 2004
11 a.m. to 1 p.m.
State Auditor's Office