

**FIREMEN'S PENSION FUND**  
**Board Minutes**  
**of**  
**January 15, 2010**

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**PRESENT:** David M. Cituk, William H. Rehr III, Quentin Englehart,  
Stephen Richman (Solicitor), Shelly Fizz (Pension Administrator)

**ABSENT:** Thomas M. McMahon, Kevin Kulp, Carl E. Geffken

**ORDER:** Meeting was called to order @ 10:22 A.M.

**PRESENTER:** None

**MINUTES:** **MOTION** by **Englehart/Rehr** to approve the Minutes from  
December 18, 2009...**motion passed unanimously.**

**FINANCIAL**  
**REPORTS:** **MOTION** by **Rehr/Englehart** to approve receipt of the following  
statements...**motion passed unanimously.**  
Nationwide Asset Statement for 12/1/09-12/31/09

Comerica Accounts Statements for 12/1/09-12/31/09

Financial Report period ending 11/30/09

**BILLS:** **MOTION** by **Rehr/Englehart** to approve the following bills...**motion passed**  
**unanimously.**

Markowitz and Richman

Miscellaneous from 12/02/2009 – 12/18/2009 \$858.50

Steven Orlosky from 12/02/09 – 12/03/09 \$314.25

Conrad Siegel Actuaries

Services rendered from 11/1/07-11/30/09 \$8,300.00

PFM Group

Services for 10/01/2009-12/31/2009 \$7,500.00

**CORRESPONDENCE:**

**MOTION** by **Rehr/Englehart** to accept the following correspondence...**motion passed unanimously.**

PFM Arbitrage Rebate Report

McGlenn Capital Management monetary gift \$250.00

**REFUNDS:**

**MOTION** by **Rehr/Englehart** to approve the following refund...**motion passed unanimously.**

**Brian Smith**

Refund - \$301.49

Note: Pension contributions taken until approval of DROP application.

**APPLICATIONS:** NONE

**DROP**

**APPLICATIONS:** Brian Smith's DROP calculation of \$3,740.83 was reviewed and approved as per December meeting.

**OLD**

**BUSINESS:** Stephen Richman spoke regarding the status of the Orlosky case.

Discussion regarding Kerry Miller

**NEW**

**BUSINESS:** Memorandum regarding the results of the Fire Pension Board Election.

**ADJOURNMENT:** **MOTION** by **Rehr/Englehart** to adjourn @ 10:40 a.m. ...**motion passed unanimously.**

Respectfully Submitted,

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Pension Administrator