

**O & E PENSION FUND**  
**Board Minutes**  
**of**  
**January 21, 2009**

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**PRESENT:** David M. Cituk, Stephen K. Karnat, Ronald Whitmoyer, Jack Linton (solicitor), Shelly Fizz (Pension Administrator), Ryan Hottenstein, Elaine Haas

**ABSENT:** Thomas M. McMahon

**ORDER:** Meeting was called to order by Cituk @ 1:35 P.M.

**PRESENTER:** None

**MINUTES:** **MOTION** by Whitmoyer/Haas to approve the Board Minutes dated December 17, 2008...**MOTION PASSED UNANIMOUSLY.**

**FINANCIAL REPORTS:** **Motion** by Hottenstein/Karnat to accept the following statements... **MOTION PASSED UNANIMOUSLY.**

Comerica Bank/Russell Statement 11/01/08-11/30/08

Comerica Bank/Russell Statement 12/01/08-12/31/08

**BILLS:** **Motion** by Karnat/Whitmoyer to approve the following bills... **MOTION PASSED UNANIMOUSLY.**

Linton, Distasio, Edwards & Miller, P.C. 11/06/08-11/20/08	\$747.50
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Linton, Distasio, Edwards & Miller, P.C. 12/17/08	\$132.00
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Mockenhaupt – consulting services through 11/30/2008	\$290.00
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**REFUND:** NONE

**APPLICATIONS:** NONE

**CORRESPONDENCE:** Mail regarding seminars.

OLD

BUSINESS:

**MOTION** by Hottenstein/Haas to approve the policy with respect to employees who have requested and received sick leave.....**motion passed unanimously.**

Stephen Karnat request to have employee statements prepared by Mockenhaupt.

NOTE: Look at contract with Mockenhaupt regarding statements.

NEW

BUSINESS:

NONE

ADJOURNMENT: **MOTION** by Haas/Whitmoyer to adjourn @ 2:50 P.M.

Respectfully Submitted,

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Pension Administrator