

**POLICE**  
**Board Minutes of**  
**April 8, 2010**

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**PRESENT:** Thomas McMahon, Carl E. Geffken, David M. Cituk, William Heim,  
Steven E. Houpp, Lou Rizzuto (solicitor), Shelly Fizz (Pension Administrator)

**ABSENT:** Michael Fizz

**ORDER:** Meeting was called to order by Cituk @ 10:02 am

**PRESENTER:** Roger Barilani and Nick Yanniello of Wells Fargo- provided account summary  
for period ending 03/31/2010.

**MINUTES:** **Motion** to approve the minutes from March 11, 2010 meeting by  
**McMahon/Geffken...motion passed unanimously.**

**FINANCIAL**  
**REPORTS:** **Motion** to accept the Wachovia Account summary for period ending 3/31/10  
**Geffken/Houpp...motion passed unanimously.**

**Motion** to accept Financial Report dated 2/28/10 by **Geffken/Houpp...motion**  
**passed unanimously.**

**BILLS:** **Motion** to approve the following bills by **Geffken/Heim...motion passed**  
**unanimously.**

|                     |          |
|---------------------|----------|
| Louis Rizzuto       | \$708.75 |
| 03/11/10-04/06/2010 |          |

|                                |            |
|--------------------------------|------------|
| Milliman                       |            |
| Services through February 2010 | \$1,350.00 |

**REFUNDS:** **None**

**APPLICATIONS:** **Motion** to approve the following applications by **Heim/McMahon...motion**  
**passed unanimously.**

Pension Application – **Arnold Labella**  
Retired Effective – 3/30/10  
Pension Effective – 3/31/10  
**Pension Amount – \$3,773.37**  
Note: Exiting DROP

Surviving Spouse Pension Application – **Ann Feeney**  
 Widow of the late Richard Feeney  
**Pension Amount – \$1,415.79**

DROP Application – **Chad Evans**  
 DROP Entry Date – 3/23/10  
 DROP Exit Date – 3/22/15  
**Pension Amount – \$4,886.98**

DROP Application – **William Santana**  
 DROP Entry Date – 3/15/2010  
 DROP Exit Date – 3/14/2015  
**Pension Amount – \$4,432.03**

**CORRES-  
PONDENCE:**

**Motion** to accept the letter from Robert LaMontagne Re: City of Reading Police Plan Actuarial Valuation by **Geffken/Heim...motion passed unanimously.**

**Motion** to accept the January 1, 2009 Actuarial Valuation (Revised) by **Heim/Geffken...motion passed unanimously.**

**Motion** to approve the following civilian buyback payments by **Houp/Heim...motion passed unanimously.**

Officer Christopher Bealer intent to buy back 5 years of service at a rate of \$150.00 per pay via payroll deduction.

Chad Evans paid in full 6 months of civilian time in the amount of \$2,099.53

William Santana paid balance of \$11,663.76 towards 5 years Military and 1 year and 9 months civilian time.

**OLD  
BUSINESS:**

The Opinion and Award of Arbitration regarding the Reading Fraternal Order of Police, Lodge No. 9 and the City of Reading  
**Note: The board received prior to meeting for review.**

**Motion** to deny the Surviving Spouse Pension Application received from Widow Moser dated 6/3/08 by **McMahon/Houp...motion passed unanimously.**  
**Note: The board instructed the Pension Administrator to refund Widow Moser the pension contributions contributed to the fund by the late Bobby Lee Moser.**

Suggested language for Police Pension Ordinance Revision regarding the repayment of refunded pension contributions.

Note: Distributed to Chuck Younger on 3/12/10

The board suggested contacting Herbein and Co. regarding 1099R's for participants exiting DROP. Herbein and Co. has not mentioned that anything inappropriate has been done. Pension Administrator and the Finance Manager/Deputy Finance Director will discuss 1099R's with Herbein and Co. when they visit City Hall the week of April 12, 2010.

**NEW**  
**BUSINESS:**

Former Officer Mark Groff regarding refund of his pension contributions.

Note: Pension Administrator will send an application to Mr. Groff to initiate the process for a refund of his pension contributions.

**ADJOURNMENT:** **MOTION** to adjourn at 10:34 am by **McMahon/Geffken...motion passed unanimously.**

Respectfully Submitted,

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Pension Administrator