

Aggregated Pension Trust Fund

Board Meeting

Trustees: Lester Kissinger, Gregory Zawilla, Jason Licwinko,
Eddie Moran, Jamar Kelly, Maria Rodriguez

Alternates: Melville Fegely, Corbin Keiser, Karen Gassert

Staff: Joe Rudolf, Juan Ruiz

January 18,2022

Agenda

Virtual Meeting

Call to order - _____

○ **GUEST/ABSENT**

- Dolores Martinez will take the place of Frank Denbowski
- Guest- UBS- 4th QTR review – Marc Shegoski
- Guest – Conrad Siegel – City of Reading Valuation Results

○ **MINUTES**

- Approval of October 2021 minutes.

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Maria Rodriguez	☐	☐	☐
Gregory Zawilla	☐	☐	☐
Lester Kissinger	☐	☐	☐
Jason Licwinko	☐	☐	☐
Dolores Martinez	☐	☐	☐

○ **FINANCIAL REPORTS**

- 4th Quarter – Report

- **OLD BUSINESS**

- Board request to be involved in the interview process for a new Pension Coordinator. Review all applications received. Joe Rudolf would draft the letter.
 - Motion to approve at April 27th meeting.
 - Joe sent a letter to the City Solicitor.

- **NEW BUSINESS**

- **CORRESPONDENCE**

- **INFORMATION**

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Next Aggregated Trust Fund meeting April 19, 2022 at 1pm