

Aggregated Pension Trust Fund

Board Meeting

Trustees: Lester Kissinger, Gregory Zawilla, Andrew Getka,
Dolores Martinez [Mayor's Proxy], Jamar Kelly, Maria Rodriguez

Alternates: Melville Fegely, Corbin Keiser, Karen Gassert

Staff: Joe Rudolf, Lilliana Castillo

Date: April 18, 2023 **Time:** 1:00 PM

Location: Penn Room and Virtual (ZOOM)

Agenda

Call to order - _____

○ **GUEST/ABSENT**

- Guest- UBS- 1st QTR review **30 Minutes**
- Guest- Conrad Siegel review on the Define Contribution **15 minutes**

○ **MINUTES**

- Approval of January 2023 minutes.

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Maria Rodriguez	☐	☐	☐
Gregory Zawilla	☐	☐	☐
Lester Kissinger	☐	☐	☐
Andrew Getka	☐	☐	☐
Dolores Martinez	☐	☐	☐

○ **FINANCIAL REPORTS**

- UBS 1st QTR 2023 review- please see attached.

○ **OLD BUSINESS** - None

- **NEW BUSINESS** - None

- **CORRESPONDENCE** - None

- **INFORMATION** – None

- **PUBLIC COMMENT** - None

- **ADJOURNMENT-**
 - Next Aggregated Trust Fund meeting July 18, 2023 at 1:00 PM