

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: July 18, 2023 Time: 1:00 PM

Location: Penn Room and Virtual (ZOOM)

Agenda

Call to order - _____

○ **GUEST/ABSENT**

- Presenter via Zoom UBS- 2nd QTR review

○ **MINUTES**

- Approval of April 2023 minutes.

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

○ **FINANCIAL REPORTS**

- UBS 2nd QTR 2023 review- please see attached.

○ **OLD BUSINESS -**

- **NEW BUSINESS -**
- **CORRESPONDENCE -**
- **INFORMATION –**
- **PUBLIC COMMENT -**
- **ADJOURNMENT-**
 - Next Aggregated Trust Fund meeting October 17, 2023 at 1:00 PM