

Aggregated Pension Trust Fund

Board Meeting

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

Alternates: Melville Fegely, Corbin Keiser, Karen Gassert

Staff: Joe Rudolf, Lilliana Castillo

Date: January 17, 2023 **Time:** 1:00 PM

Location: 3rd Floor Conference Room and Virtual (ZOOM)

Minutes

Call to order - _1:25pm_

○ **GUEST/ABSENT**

- Guest- UBS David Sears- 4th QTR review
- Guest- Corbin Keiser
- Absent- Jamar Kelly, Maria Rodriguez

○ **MINUTES**

- Approval of October 2022 minutes.

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Maria Rodriguez	☐	☐	☐
Gregory Zawilla	☒	☐	☐
Lester Kissinger	☒	☐	☐
Corbin Keiser	☒	☐	☐
Dolores Martinez	☒	☐	☐

- Motion to approve made by Gregory Zawilla, 2nd by Corbin Keiser. (4y/0n)

○ **FINANCIAL REPORTS**

- UBS 4th QTR 2022 review- please see attached.

○ **OLD BUSINESS** - None

○ **NEW BUSINESS -**

- Aggregated Trust Fund vacancy on the behalf of the Firemen Pension Fund.

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Maria Rodriguez	☐	☐	☐
Gregory Zawilla	☐	☐	☐
Lester Kissinger	☐	☐	☐
Corbin Keiser	☐	☐	☐
Dolores Martinez	☐	☐	☐

➤ This is a decision for the Firemen pension board to make.

○ **CORRESPONDENCE** - None

○ **INFORMATION** –

○ **PUBLIC COMMENT** - None

○ **ADJOURNMENT-**

- Next Aggregated Trust Fund meeting April 18, 2023 at 1:00 PM
- Motion to adjourn at 2:01pm made by Dolores Martinez, 2nd by Corbin Keiser. (4y/0n)