

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 - 1:04 PM

○ **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
- *Maria Rodriguez not present*

○ **MINUTES**

- Approval of October 2021 minutes.

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

- Motion to approve made by Gregory Zawilla, 2nd by Dolores Martinez. (5y/0n)

○ **FINANCIAL REPORTS**

- 4th Quarter – Report

- Motion to approve made by Lester Kissinger, 2nd by Gregory Zawilla. (5y/0n)

- **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.

Discussed during executive session.

- **NEW BUSINESS**

- **CORRESPONDENCE**

- **INFORMATION**

- **PUBLIC COMMENT**

- *Executive Session transpired during meeting regarding personnel matter.*

- **ADJOURNMENT**

- Next Aggregated Trust Fund meeting April 19, 2022 at 1pm
- Meeting Adjourned at 2:26 PM
- Motion to approve made by Jason Licwinko, 2nd by Maria Rodriguez.