

Aggregated Pension Trust Fund

Board Meeting

Trustees: Lester Kissinger, Andrew Getka,
English Bradley [Mayor's Proxy], Jamar Kelly, Maria Rodriguez, Katelyn Super

Alternates: Melville Fegely, Corbin Keiser, Ann Burkert

Staff: Joe Rudolf, Lilliana Castillo

Date: January 21, 2025 **Time:** 1:00 PM

Location: Penn Room and Virtual (ZOOM)

Minutes

Call to order - _1:09pm__

○ **GUEST/ABSENT**

- Presenter- UBS, Zoom Conrad Siegel and Clarion Partners.
- Absent- Jamar Kelly, Katelyn Super

○ **MINUTES**

- Approval of October 2024 minutes.

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Maria Rodriguez	☒	☐	☐
Katelyn Super	☐	☐	☐
Lester Kissinger	☒	☐	☐
Andrew Getka	☒	☐	☐
English Bradley	☒	☐	☐

- Motion to approve made by Maria Rodriguez, 2nd by Lester Kissinger. (4y/0n)

○ **FINANCIAL REPORTS**

- UBS 4th QTR 2024 review- attached

- Conrad Seigel 4th QTR 2024 review- attached

○ **OLD BUSINESS** –

○ **NEW BUSINESS -**

○ **CORRESPONDENCE -**

○ **INFORMATION-**

○ **PUBLIC COMMENT -**

○ **ADJOURNMENT-**

- Next Aggregated Trust Fund meeting April 15, 2025, at 1:00 PM
- Motion to adjourn at 2:01pm made by Maria Rodriguez, 2nd by Lester Kissinger. (4y/0n)