

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: April 15, 2025 **Time:** 1:00 PM

Location: Penn Room and Virtual (ZOOM)

Minutes

Call to order - _1:07pm__

○ **GUEST/ABSENT**

- Presenter- UBS, Zoom Conrad Siegel

○ **MINUTES**

- Approval of January 2025 minutes.

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

- Motion to approve made by Katelyn Super, 2nd by English Bradley. (6y/0n)

○ **FINANCIAL REPORTS**

- UBS 1st QTR 2025 review- attached

- Conrad Seigel 1st QTR 2025 review- attached

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

- Motion to approve made by English Bradley, 2nd by Katelyn Super. (6y/0n)

○ **OLD BUSINESS –**

○ **NEW BUSINESS –**

- Motion made by English Bradley, 2nd by Katelyn Super to consolidate Capital Group International to Fidelity International index. Both inception dates were November of 2019. This will be the same for all 3 pension funds. (6y/0n)

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

○ **CORRESPONDENCE -**

○ **INFORMATION-**

○ **PUBLIC COMMENT -**

- Conrad Seigel is our management and administrator for the 401k Defined Contribution Plan

○ **ADJOURNMENT-**

- Next Aggregated Trust Fund meeting July 15, 2025, at 1:00 PM
- Motion to adjourn at 1:45pm made by English Bradley, 2nd by Katelyn Super. (6y/0n)