

FIRE PENSION FUND

Members: Mayor Eddie Moran, Frank Denbowski on the mayors behalf, Corbin Keiser, Jason Licwinko, Chief William Stoudt Jr, Jamar Kelly, Maria Rodriguez

Staff: Holly Guldin, Steve Richman (solicitor)

May 21, 2021 10:00 am

Board Meeting Agenda

Zoom

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- o Approve minutes from April 2021.

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **FINANCIAL REPORTS**

- o Wells Fargo Commercial as of April 30, 2021
- o City's Financial Report as of March 31, 2021
- o City's Financial Report as of April 30, 2021
- o UBS investment report as of April 2021
- o Clarion real estate investments as of 3/31/2021

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **BILLS**

- o ADP charges period ending 5/31/2021- \$242.97
- o Clark Hill aggregated legal fee for April 2021 (Invoiced dated May) - \$658.00
- o Markowitz & Richman legal services for April- \$1,822.50

Sub-Total- \$2,723.47

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **CORRESPONDENCE**

- **REFUND**

- **APPLICATIONS**

- **DISABILITY APPLICATIONS**

- **D.R.O.P. APPLICATIONS**

- o Michael Biancone entering DROP as of 05/3/2021
Monthly-\$5,065.51 Annually-\$60,786.12

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **OLD BUSINESS**

- **NEW BUSINESS**

- o QDRO format – Currently Tabled Motioned at April 26th meeting

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- o Executive Session from April 26th meeting: What are the job responsibilities of the Pension Coordinator?
 - Have Steve Richman and Joe Rudolf touched base with this after additional pension meetings took place?
- o Received a QDRO for current retiree Arthur Water v. Catherine Waters. Sent to Steve Richman for review.

- **INFORMATION**

- o MMO deposit for May \$324,556.00
- o Walter Bauer – Correct pension amount - Monthly \$3,689.84 Annually \$44,278.08

- **PUBLIC COMMENT**

- **ADJOURNMENT**