

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)

September 17, 2021 10:00 AM

Board Meeting Agenda

Call to Order

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- Approve minutes from August 2021.

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial as of August 31, 2021.
- UBS investment statement as of August 2021.

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

- **BILLS**

- ADP charges period ending 9/30/2021- \$241.57
- Markowitz & Richman legal services for August- \$1,917.50
- 2nd QTR Pension Salary 4/1/2021-6/30/2021- \$2,552.52
- Conrad Siegel actuarial services through June 13, 2021 - \$8,816.67
- Clark Hill aggregated legal fee for July 2021 - \$272.34

Sub-Total - \$13,800.60

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

- **CORRESPONDENCE**

- **REFUND**

- **APPLICATION**

- **DISABILITY APPLICATIONS**

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

- **OLD BUSINESS**

- 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?
MOU still being prepared. Steve will sent out previous job responsibilities from years ago.
City Solicitor is still reviewing the City provided to City Administration. – Joe was meeting with Fred Lachat on August 20th after the meeting.

- **NEW BUSINESS**

- **INFORMATION**

- MMO deposit for September \$324,556.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**