

FIRE PENSION FUND

Members: Mayor Eddie Moran, Corbin Keiser, Jason Licwinko, Chief William Stoudt Jr, Jamar Kelly, Maria Rodriguez

Staff: Lilliana Castillo, Steve Richman (solicitor)

January 15, 2021- 10am

Board Meeting Agenda

Zoom

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- o Approve minutes from December 2020.

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **FINANCIAL REPORTS**

- o Wells Fargo Commercial as of December 31, 2020
 - o UBS investment report as of December 2020
 - o City's Financial Report as of November 30, 2020

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **BILLS**

- o ADP charges period ending 1/31/2021- \$234.57
 - o Markowitz & Richman legal services for December- \$877.50
 - o 4th QTR Medical deductions 10/1/2020-12/31/2020- \$9,740.10
 - o 4th QTR Pension Salary 10/1/2020-12/31/2020- \$2,381.84
 - o 3rd & 4th postal reimbursement- 7/1/2020-12/31/2020- \$24.50
- Sub-Total- \$13,258.51

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **CORRESPONDENCE**

- **REFUND**

- **APPLICATIONS**

- **DISABILITY APPLICATIONS**

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

- **OLD BUSINESS**

- o By-laws for the City of Reading Firemen Pension Board to help with policy decisions. Administrative services director has request these for each board. Added City Auditor.

- **NEW BUSINESS**

- **INFORMATION**

- o MMO deposit for January \$324,556.00
- o Frank Denbowski has been appointed to attend and vote the pension board meetings on the behalf of the mayor.
- o Nathan MacClane is paid in full. Will resume normal pension contributions.
- o Walter Bauer and Roger Spadt calculations are under review.
- o 2018-2019 audit findings from auditor general.

- **PUBLIC COMMENT**

- **ADJOURNMENT**