

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: Juan Ruiz, Steve Richman (solicitor)

November 19, 2021 10:00 AM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**
- **MINUTES**
 - Approve minutes from October 2021.

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

- **FINANCIAL REPORTS**
 - Wells Fargo Commercial 1/01/2021 – 10/31/2021
 - UBS investment statement as of October 2021
 - Financial Report as of 9/30/2021

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

- **BILLS**

- ADP processing charges period ending 11/30/2021 - \$291.57
- Markowitz & Richman Professional Services for October 2021 - \$1,200.00
- Clark Hill professional services (Aggregated Board) for October 2021- \$191.67

Sub-Total – \$1,683.24

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

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION** - None

- **DISABILITY APPLICATIONS** - None

- **D.R.O.P. APPLICATIONS** - None

- **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** - None

- **INFORMATION**

- MMO deposit for November \$324,556.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**