

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)

February 19, 2021- 10am

Board Meeting Agenda

Zoom

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- o Approve minutes from January 2021.

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

- **FINANCIAL REPORTS**

- o Wells Fargo Commercial as of January 31, 2021
- o City's Financial Report as of December 31, 2020
- o UBS investment report as of January 2021
- o Clarion Lion properties Fund as of 12/31/2020

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

- **BILLS**

- o ADP charges period ending 2/28/2021- \$235.97
- o Markowitz & Richman legal services for January- \$1,035.00
- o Conrad Siegel actuarial services from 4/13/20-1/10/21- \$1,191.66

Sub-Total- \$2,462.63

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

- **CORRESPONDENCE**

- o Walter Bauer retiring as of 1/15/2021
Monthly- \$3,662.86 Annually- \$43,954.32
- o Roger Spadt retiring as of 1/15/2021
Monthly-\$3,386.84 Annually-\$40,642.04

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

- Motion to approve done by via email made by Jason Licwinko, 2nd by Maria Rodriguez. (4y/1Abstain/0n)

- **REFUND**

- **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.
See revised attached

- **NEW BUSINESS**

- o Pension calculation review

- **INFORMATION**

- o MMO deposit for February \$324,556.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**