

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: Lilliana Castillo, Steve Richman (solicitor)

April 16, 2021- 10am

Board Meeting Agenda

Zoom

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- o Approve minutes from March 2021.

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

- **FINANCIAL REPORTS**

- o Wells Fargo Commercial as of March 31, 2021
- o City's Financial Report as of February 28, 2021
- o UBS investment report as of March 2021

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

- **BILLS**

- o ADP charges period ending 4/30/2021- \$240.17
- o Markowitz & Richman legal services for March- \$1,012.50
- Sub-Total- \$1,252.67

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

- **CORRESPONDENCE**

- **REFUND**

- o Hunter McMullen separated 1/6/2021.

<u>Distribution Amount</u>	<u>\$2,193.15</u>

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

- **APPLICATIONS**

- **DISABILITY APPLICATIONS**

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

- o Thomas Kemery entering DROP as of 2/15/2021

Monthly-\$3,705.27

Annually-\$44,463.24

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

- **OLD BUSINESS**

- **NEW BUSINESS**

- o QDRO format

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

- o Walter Bauer new pension calculation plus retro.

Monthly- \$3,689.84

Annually-\$44,278.08

Retro-\$106.73

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

- **INFORMATION**

- o MMO deposit for April \$324,556.00
- o Jason Licwinko purchased 3 years of military time in the amount of \$20,145.87. Paid in Full.
- o Donald Marks Exiting DROP as of 4/28/2021
Monthly-\$4,019.23 Annually- \$48,230.76
- o Terry Hoyer Exiting DROP as of 4/14/2021
Monthly-\$3,365.02 Annually-\$40,380.24
- o John Dundore Exiting DROP as of 4/11/2021
Monthly-\$4,653.86 Annually-\$55,846.32

- **PUBLIC COMMENT**

- **ADJOURNMENT**