

FIRE PENSION FUND

Members: English Bradley [Mayor's Proxy], Corbin Keiser, Andrew Getka,
Chief James Stoudt, Jamar Kelly, Maria Rodriguez

Staff: Steve Richman (solicitor), Lilliana Castillo

January 16, 2026 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

• **PRESENTER/GUEST/ABSENT**

• **MINUTES**

- Approve minutes from December 2025

	Yes	No	Abstain
English Bradley	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

• **FINANCIAL REPORTS**

- Wells Fargo Commercial 12/1/2025 – 12/31/2025
- UBS investment statement as of 12/2025

	Yes	No	Abstain
English Bradley	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **BILLS**

- ADP processing charges period ending 1/30/2026 - \$281.80
- Markowitz & Richman legal services for Dec 2025- \$330.00

Sub-Total – \$611.80

	Yes	No	Abstain
English Bradley	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **CORRESPONDENCE** –None
- **REFUND** – None
- **APPLICATION**- None
- **DISABILITY APPLICATIONS** – None
- **D.R.O.P. APPLICATIONS**-None
- **BUYBACK**-None
- **OLD BUSINESS**- None
- **NEW BUSINESS**- None

- **INFORMATION**

- MMO deposit for January \$368,278.00
- Confirmation letter for UBS authorizing the 800k wire transfer January and June.
- Michael Grow exiting DROP as of 1/15/2026

Monthly- \$4,277.10
Annual-\$51,325.19

- **PUBLIC COMMENT**

- **ADJOURNMENT**