

FIRE PENSION FUND

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

Staff: Steve Richman (solicitor), Lilliana Castillo

January 19, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**
 - Guest- Ashely Wise from Conrad Siegel
- **MINUTES**
 - Approve minutes from December 2023

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **FINANCIAL REPORTS**
 - Wells Fargo Commercial 12/1/2023 – 12/31/2023
 - Financial Report as of 12/31/2023
 - UBS investment statement as of December 2023

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **BILLS**

- ADP processing charges period ending 1/31/2024 - \$298.35
- Markowitz & Richman Professional Services for December 2023 - \$1,165.00
- 4th QTR Pension Salary 10/1/2023-12/31/2023-\$3,234.27
- 4th QTR Medical Deductions for retirees 10/1/2023-12/31/2023- \$18,803.82
- 4th QTR Postal Reimbursements 10/1/2023-12/31/2023- \$19.25

Sub-Total – \$23,520.69

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **CORRESPONDENCE** – None

- **REFUND** – None

- APPLICATION-

- Barbara J. Conrad surviving spouse of James Conrad deceased as of 12/7/2023.
Monthly- \$2,481.52 Annual- \$29,778.24

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **DISABILITY APPLICATIONS** – None

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

- **BUYBACK-None**

- **OLD BUSINESS-**

- Conrad Siegel has completed an actuarial study regarding the 2 analyses. Please see attached. Open for discussion.

- ✓ A 3.2% increase as per social security

- ✓ A 3.2% increase plus \$140.00

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **NEW BUSINESS-**

- **INFORMATION**

- MMO deposit for January \$344,114.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**