

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

October 18, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**
 - Absent- Corbin Keiser, Andrew Getka
- **MINUTES**
 - Approve minutes from September 2024

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

- **FINANCIAL REPORTS**
 - Wells Fargo Commercial 9/1/2024 – 9/30/2024
 - UBS investment statement as of 9/30/2024
 - Accounting detailed spreadsheet.

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

- **BILLS**

- ADP processing charges period ending 10/31/2024 - \$275.05
- Markowitz & Richman legal services for September 2024- \$1,962.50

Sub-Total – \$2,237.55

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

- **CORRESPONDENCE** – None

- **REFUND** –None

- **APPLICATION-**

- Donald Hirsch vested on Sept 17, 2015, with 14 years of service. Eligible to collect pension benefits on Nov 13, 2024.

Monthly- \$1,807.69

Annual- \$21,692.28

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

- Cynthia Weaver ex-wife of Eric Weaver has a domestic relation order is in place. Cynthia Weaver entitlement is \$673.21 per month. Eric Weaver monthly pension benefit is \$2,959.06. Eric Weaver disability pension will be reduced to \$2,285.85. please see application attached.

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

- **DISABILITY APPLICATIONS** – None
- **D.R.O.P. APPLICATIONS**-None
- **BUYBACK-**
 - Timothy Coleman would like to purchase 4 months of military time prior to service with the city totaling \$2,758.62. Payroll deductions for an additional \$459.77 per pay for 6 months.

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

- **OLD BUSINESS-** None

- **NEW BUSINESS-**

- **INFORMATION**
 - MMO deposit for October \$344,114.00
 - Solicitors audit letter confirming there are no pending or threatened litigation, claims and assessment that would have any impact on the fund as of 12/31/2023.
 - Brian Thorpe exiting DROP as of 10/1/2024.

Monthly- \$4,768.85Annually-\$ 57,226.20

- **PUBLIC COMMENT**

- **ADJOURNMENT**