

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

December 19, 2025 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- Approve minutes from November 2025

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 11/1/2025 – 11/30/2025
- UBS investment statement as of 11/2025
- Financial report as of 10/31/2025
- Accounting cash flow
- Accounting cash flow spreadsheet for 2026 with no recommendation to transfer extra.

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

Maria Rodriguez	☐	☐	☐
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- **BILLS**

- ADP processing charges period ending 12/31/2025 - \$283.20
- Markowitz & Richman legal services for Oct & Nov 2025- \$1,440.00

Sub-Total – \$1,723.20

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

- **CORRESPONDENCE** –None

- **REFUND** –

- Kayle Jenkins hired on 8/15/2025, separated on 11/7/2025.

<u>Refund Amount</u>	<u>\$667.59</u>
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	Yes	No	Abstain
English Bradley	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **APPLICATION**- None

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS**-None

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS-**

- Letter to UBS for 2026 stating to continue our 800k transfer for January and June.

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

- **INFORMATION**

- MMO deposit for December \$362,334.00
- MMO 2026- \$368,277.66
- Pension Board meetings at 10am are in the process of being advertised. Please mark your calendars for 2026:
 - ✓ January 16, 2026, Penn Room
 - ✓ February 20, 2026, Penn Room
 - ✓ March 20, 2026, Penn Room
 - ✓ April 17, 2026, Penn Room
 - ✓ May 15, 2026, Penn Room
 - ✓ June 19, 2025, Penn Room (possibly reschedule it's a holiday)
 - ✓ July 17, 2026, Penn Room
 - ✓ August 21, 2026, Penn Room
 - ✓ September 18, 2026, Penn Room
 - ✓ October 16, 2026, Penn Room
 - ✓ November 20, 2026, Penn Room
 - ✓ December 18, 2026, Penn Room

- **PUBLIC COMMENT**

- **ADJOURNMENT**