

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 20, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**
- **MINUTES**
 - Approve minutes from November 2024

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

- **FINANCIAL REPORTS**
 - Wells Fargo Commercial 11/1/2024 – 11/30/2024
 - UBS investment statement as of 11/30/2024
 - Financial Report as of 10/31/2024
 - Financial Report as of 11/30/2024
 - Accounting spreadsheet as of 11/30/2024

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

- **BILLS**

- ADP processing charges period ending 12/31/2024 - \$277.75
- Markowitz & Richman legal services for November 2024- \$1,160.00

Sub-Total – \$1,437.75

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

- **CORRESPONDENCE** –

- **REFUND** –None

- **APPLICATION**-None

- **DISABILITY APPLICATIONS** – None

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

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS**-

- 2025 budget for our Wells Fargo Pension account. We are recommending a bi-annual increase to \$800,000 to cover pension expenses.

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

- **INFORMATION**

- MMO deposit for December \$344,114.00
- MMO for 2025 is \$362,329.41
- The board has agreed to postpone the RFP submissions until the new year. Denial letters will go out.

- **PUBLIC COMMENT**

- Fire pension board meetings for 2025, will be advertised on the Reading Eagle as the third Friday of each month.
 - ✓ January 17, 2025, at 10am Penn Room
 - ✓ February 21, 2025, at 10am Penn Room
 - ✓ March 21, 2025, at 10am Penn Room
 - ✓ April 18, 2025, at 10am Penn Room
 - ✓ May 16, 2025, at 10am Penn Room
 - ✓ June 20, 2025, at 10am Penn Room
 - ✓ July 18, 2025, at 10am Penn Room
 - ✓ August 15, 2025, at 10am Penn Room
 - ✓ September 19, 2025, at 10am Penn Room
 - ✓ October 17, 2025, at 10am Penn Room
 - ✓ November 21, 2025, at 10am Penn Room
 - ✓ December 19, 2025, at 10am Penn Room

- **ADJOURNMENT**