

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

February 17, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

• **PRESENTER/GUEST/ABSENT**

• **MINUTES**

- Approve minutes from January 2023

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

• **FINANCIAL REPORTS**

- Wells Fargo Commercial 1/1/2023 – 1/31/2023
- Financial Report as of 12/31/2022
- UBS investment statement as of January 2023

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

- **BILLS**

- ADP processing charges period ending 2/28/2023 - \$641.99
- Markowitz & Richman Professional Services for January 2023 - \$1,490.00
- Clark Hill professional services for The Aggregated Trust Fund- \$100.00
- PDF Filler for 2022 1099 refunds- \$10.60

Sub-Total – \$2,242.59

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

- **CORRESPONDENCE** - None
- **REFUND** - None
- **APPLICATION**- None
- **DISABILITY APPLICATIONS** - None
- **D.R.O.P. APPLICATIONS** –
 - Kenneth Licwinko hired on 6/25/2007, entering DROP on 1/31/2023
Monthly- \$5,514.49 Annually-\$66,173.88

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

- **BUYBACK-**
- **OLD BUSINESS**

- **NEW BUSINESS-**
 - Position factor needs to be completed for all 2021-2022 retirees.
 - Professional Services Contract provisions of Act 44 of 2009.

- **INFORMATION**
 - MMO deposit for February \$324,830.00
 - Nationwide interest for next QTR is 2.31%
 - Scott Lerch exiting DROP as of 2/15/2023. Pension effective 3/1/2023.

- **PUBLIC COMMENT**

- **ADJOURNMENT**