

FIRE PENSION FUND

Members: Mayor Eddie Moran, [Dolores Martinez, proxy], Corbin Keiser, Jason Licwinko, Chief William Stoudt Jr, Jamar Kelly, Maria Rodriguez

Staff: Juan Ruiz, Steve Richman (solicitor)

February 18, 2022 10:00 AM

Board Meeting Agenda – 3rd Floor Conference Room/Virtual

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- Approve minutes from January 2022.

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 1/1/2022 – 1/31/2022
- UBS investment statement as of January 2022

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **BILLS**

- ADP processing charges period ending 2/28/2022 - \$240.17
- Markowitz & Richman Professional Services for January 2022 - \$500

Sub-Total – \$740.17

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
William Stoudt	☐	☐	☐
Jason Licwinko	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **CORRESPONDENCE** – None

- **REFUND** - None

- **APPLICATION**

- Wendy Lessar surviving spouse of Michael Lessar Jr. Deceased as of 12/27/2021

Monthly \$4,082.86
Annual \$48,994.38

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐
Karen Gassert	☐	☐	☐

- **DISABILITY APPLICATIONS** - None

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

- **OLD BUSINESS**
 - Steve Richman provided the revised MOU for Pension Coordinator to further discuss. - Waiting on Mayor
 - Board seeking total cost of expenses associated with PC for next meeting

- **NEW BUSINESS** – None
 - Corbin Keiser’s board term expired on 12/31/2021. His term began on 7/17/2020. Election process will soon begin.
 - Term End Dates:
 - William Stoudt Jr. – 4/30/022
 - Jason Licwinko – 12/31/2022

- **INFORMATION**
 - MMO deposit for December \$330,272.92

 - Joseph DeCisco will exited DROP effective retirement date of 2/1/2022
 - Monthly - \$3,880.37 Yearly - \$46,564.45

- **PUBLIC COMMENT**

- **ADJOURNMENT**