

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

February 21, 2025 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- Approve minutes from January 2025

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 1/1/2025 – 1/31/2025
- UBS investment statement as of 1/31/2025
- Financial report as of 12/31/2024
- Cash flow spreadsheet

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

- **BILLS**

- ADP processing charges period ending 2/28/2025 - \$277.75
- Markowitz & Richman legal services for January 2025- \$1,165.00
- Clark Hill legal services for January 2025 Aggregated board- \$165.00
- 4th QTR Pension Salary 10/1/2024-12/31/2024-\$3,410.98
- 4th QTR Medical Deductions for retirees 10/1/2024-12/31/2024- \$20,671.20
- 4th QTR Postal Reimbursements 10/1/2024-12/31/2024- \$8.80
- Conrad Siegel actuarial services as of 12/31/2024-\$4,200.00

Sub-Total – \$29,898.73

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

- **CORRESPONDENCE** –None
- **REFUND** – None
- **APPLICATION**-None
- **DISABILITY APPLICATIONS** – None
- **D.R.O.P. APPLICATIONS**-None
- **BUYBACK**-None
- **OLD BUSINESS**- None
- **NEW BUSINESS**-

- **INFORMATION**

- MMO deposit for February \$362,329.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**