

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

March 17, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

• **PRESENTER/GUEST/ABSENT**

• **MINUTES**

- Approve minutes from February 2023

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

• **FINANCIAL REPORTS**

- Wells Fargo Commercial 2/1/2023 – 2/28/2023
- Financial Report as of 1/31/2023
- UBS investment statement as of February 2023

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

- **BILLS**

- ADP processing charges period ending 3/31/2023 - \$283.37
- ADP processing charges period ending 1/12/2023 for 1099- \$1,192.80
- Markowitz & Richman Professional Services for February 2023 - \$1,615.00
- Conrad Siegel preparations- \$2,133.33

Sub-Total – \$5,224.50

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

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION-**

- Judd Weber vested on 8/28/2020 with 25 years and 47 years of age, now eligible as of 3/21/2023. Will be receiving 25/27th

Monthly- \$3,398.70
Annually- \$40,784.38

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

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS –**

- Brian Sayers hired on 2/1/1993, entering DROP on 2/20/2023
Monthly- \$4,487.77 Annually-\$53,853.24

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

- **BUYBACK-**

- **OLD BUSINESS**

- Position factor has been completed for all 2021-2022 retirees. 11 retirees were affected and will be receiving a new 1099.
- Professional Services Contract provisions of Act 44 of 2009 TABLED last month. Attached is a copy of the Act 44 O&E and Police will be using. Joe Rudolf mentioned when the boards seek to hire a new Pension Plan Professional, for example a new Investment Advisor or Solicitor. At that time, a detailed RFP must be prepared which would include the Disclosure form.

- **NEW BUSINESS-**

- **INFORMATION**

- MMO deposit for March \$324,830.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**