

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

May 17, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- Approve minutes from April 2024

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 4/1/2024 – 4/30/2024
- Financial Report as of 3/31/2024
- UBS investment statement as of 4/30/2024

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

- **BILLS**

- ADP processing charges period ending 5/31/2024 - \$263.00
- Markowitz & Richman Professional Services for April 2024 - \$1,495.00
- Clark Hill professional services for April 2024 Aggregated Board- \$201.67
- George Hill Systems Fire pension checks- \$86.50

Sub-Total – \$2,046.17

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

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

- **NEW BUSINESS-**

- City of Reading RFI template. Lilly and solicitor reviewed, made necessary corrections. A few further queries for the board.
- ✓ Dates must be picked.
- ✓ Page 10, Client, #3
- ✓ Page 12, Investment management #10 and #12
- ✓ Page 13, Performance Measurements, #1 and #6
- ✓ Page 13, #7 removed.
- ✓ Page 13 and 14, Selection and Retention entire section removed.

	Yes	No	Abstain
English Bradley	☐	☐	☐
Jamar Kelly	☐	☐	☐

James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **INFORMATION**
 - MMO deposit for May \$344,114.00
- **PUBLIC COMMENT**
- **ADJOURNMENT**