

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

May 19, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

• **PRESENTER/GUEST/ABSENT**

• **MINUTES**

- Approve minutes from April 2023

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

• **FINANCIAL REPORTS**

- Wells Fargo Commercial 4/1/2023 – 4/30/2023
- Financial Report as of 3/31/2023
- UBS investment statement as of April 2023

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

- **BILLS**

- ADP processing charges period ending 5/31/2023 - \$283.37
- Markowitz & Richman Professional Services for April 2023 - \$1,135.00
- Clark Hill professional services for April 2023 Aggregated Board- \$155.83
- Conrad Siegel preparations remaining balance- \$1,666.67
- 1st QTR Pension Salary 1/1/2023-3/31/2023-\$3,259.00
- 1st QTR Medical Deductions for retirees 1/1/2023-3/31/2023- \$17,677.99
- 1st QTR Postal Reimbursements 1/1/2023-3/31/2023- \$101.20

Sub-Total – \$24,279.06

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

- **CORRESPONDENCE -**

- **REFUND –**

- Charles Zadroga hired on 4/16/2013, separated on 4/30/2023.

Refund Amount	\$31,109.66
----------------------	--------------------

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

- Timothy Perrault hired on 2/1/2021, separated on 5/1/2023.

Refund Amount	\$6,391.07
----------------------	-------------------

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐

- **INFORMATION**

- MMO deposit for May \$324,830.00
- Stuart M. Bansner exiting DROP as of 5/2/2023
 - Monthly-\$3,470.57
 - Annually-\$41,646.84

- **PUBLIC COMMENT**

- **ADJOURNMENT**