

FIRE PENSION FUND

Members: Dolores Martinez [Mayor's Proxy], Corbin Keiser, Jason Licwinko,
Chief James Stoudt, Jamar Kelly, Maria Rodriguez

Staff: Steve Richman (solicitor), Juan Ruiz

May 20, 2022 10:00 AM

Location: 3rd Floor Conference Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- Approve minutes from April 2022

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 4/1/2022 – 4/30/2022
- UBS investment statement as of April 2022
- Financial Reports as of 2/28/2022

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

- **BILLS**

- ADP processing charges period ending 5/31/2022 - \$242.97
- Markowitz & Richman Professional Services for April 2022 - \$425.00
- Clark Hill professional services (Aggregated Board) for April 2022 - \$175.00

Sub-Total – \$842.97

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

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION** - None

- **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
- **INFORMATION**
 - MMO deposit for May \$330,272.92
- **PUBLIC COMMENT**
- **ADJOURNMENT**