

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

July 15, 2022 10:00 AM

Location: 3rd Floor Conference Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- Chief James Stoudt unable to attend

- **MINUTES**

- Approve minutes from June 2022

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 6/1/2022 – 6/30/2022
- UBS investment statement as of June 2022

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

- **BILLS**

- ADP processing charges period ending 7/31/2022 - \$247.17
- Markowitz & Richman Professional Services for June 2022 - \$1,065.00
- 2nd QTR Pension Salary 4/1/2022 – 6/30/22: \$2,741.76
- 2nd QTR Medical Deductions for Retirees 4/1/2022 – 6/30/22: \$16,214.78
- 2nd QTR Postal Reimbursement 4/1/2022 – 6/30/22: \$18.44

Sub-Total – \$20,287.15

	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**

- Luis Rolon entering DROP as of 4/29/2022
Monthly- \$3,890.39 Annually- \$46,684.66

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

- **OLD BUSINESS** – None

- **NEW BUSINESS** -

- “Cost of Living” Increase
 - Estimated cost of study: \$2000
 - Anticipated number of affected pensioners 36
 - Includes Retirees and Surviving Spouses

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

- **INFORMATION**

- MMO deposit for July \$330,272.92
- IRS Inquiries – Update will be provided by next board meeting. PC has been in contact with the Office of Congresswoman Houlahan. Waiting to hear back from tax liaison. PC following up on next week.

- **PUBLIC COMMENT**

- **ADJOURNMENT**