

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

July 21, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

• **PRESENTER/GUEST/ABSENT**

• **MINUTES**

- Approve minutes from June 2023

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

• **FINANCIAL REPORTS**

- Wells Fargo Commercial 6/1/2023 – 6/30/2023
- Financial Report as of 5/31/2023
- UBS investment statement as of June 2023

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

- **BILLS**

- ADP processing charges period ending 7/31/2023 - \$290.87
- Markowitz & Richman Professional Services for June 2023 - \$1,390.00
- 2nd QTR Pension Salary 4/1/2023-6/30/2023-\$3,213.26
- 2nd QTR Medical Deductions for retirees 4/1/2023-6/30/2023- \$18,224.06
- 2nd QTR Postal Reimbursements 4/1/2023-6/30/2023- \$10.45

Sub-Total – \$23,128.64

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

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION**-

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS** –None

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS**- None

- **INFORMATION**

- MMO deposit for July \$324,830.00
- Markowitz & Richman ABA statement of policy regarding lawyers response to auditors.

- **PUBLIC COMMENT**

- **ADJOURNMENT**