

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

August 16, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

• **PRESENTER/GUEST/ABSENT**

• **MINUTES**

- Approve minutes from July 2024

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

• **FINANCIAL REPORTS**

- Wells Fargo Commercial 7/1/2024 – 7/31/2024
- Financial Report as of 6/30/2024
- UBS investment statement as of 7/31/2024

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

- **BILLS**

- ADP processing charges period ending 8/31/2024 - \$273.70
- Markowitz & Richman legal services for July 2024- \$1,192.50
- Clark Hill legal services for July 2024 Aggregated Pension Board-\$210.84
- 2nd QTR Pension Salary 4/1/2024-6/30/2024-\$3,408.01
- 2nd QTR Medical Deductions for retirees 4/1/2024-6/30/2024- \$20,932.92
- 2nd QTR Postal Reimbursements 4/1/2024-6/30/2024- \$6.60

Sub-Total – \$26,024.57

	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 RFP draft for a secondary DROP account. I updated this document to be consistent with the RFP for Police. Changes are in **Red**.

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

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