

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

August 18, 2022 10:00 AM

Location: 3rd Floor Conference Room and ZOOM

Board Meeting Agenda

Call to Order _____

• **PRESENTER/GUEST/ABSENT**

- Steve Richman unable to attend / Partner, Quinn Taglioli, will attend in his place.

• **MINUTES**

- Approve minutes from July 2022

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

• **FINANCIAL REPORTS**

- Wells Fargo Commercial 7/1/2022 – 7/31/2022
- UBS investment statement as of July 2022
- Financial Reports as of 6/30/2022

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

- **BILLS**

- ADP processing charges period ending 8/31/2022 - \$284.87
- Markowitz & Richman Professional Services for July 2022 - \$1,065.00
- Clark Hill professional services (Aggregated Board) for July 2022 - \$175.00

Sub-Total – \$1,524.87

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

- **CORRESPONDENCE** - None

- **REFUND** - None

- APPLICATION

- Joan Ann Moyer surviving spouse of Kenneth Moyer. Decease as of 7/7/2022
Monthly- \$3,255.67 Annually- \$39,068.04

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

- **DISABILITY APPLICATIONS** - None

- **D.R.O.P. APPLICATIONS**

- Robert Schmale entering DROP as of 8/11/2022
Monthly- \$5,271.32 Annually- \$63,255.84

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

- **OLD BUSINESS**

- Actuarial Study on Cost of Living Increase:
 - Ashley advised that the team is wrapping up the GASB, that once completed will work on the study. She confirmed that the information and reports that have provided will be sufficient to complete the study.

- **NEW BUSINESS** - None

- **INFORMATION**

- MMO deposit for August \$330,272.92
- IRS Inquiries – Working with Constituent Advocate, Anum Syed, from Rep. Chrissy Houlahan’s office. A case was opened with the IRS’s Taxpayer Advocate Service (TAS) on our behalf. Their office requested that the case be handled with urgency. However, she advised that the IRS/TAS are currently working through a historic backlog. She will provide us with updates as they are received by their office.

- **PUBLIC COMMENT**

- **ADJOURNMENT**