

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

September 15, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- Approve minutes from August 2023

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 8/1/2023 – 8/31/2023
- Financial Report as of 7/31/2023
- UBS investment statement as of August 2023
- Nationwide DROP statement as of 6/30/2023

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

- **BILLS**

- ADP processing charges period ending 9/30/2023 - \$298.35
 - Markowitz & Richman Professional Services for August 2023 - \$1,140.00
- Sub-Total – \$1,438.35

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

- **CORRESPONDENCE** - None

- **REFUND –**

- Tyler Sensenig hired on 2/1/2019, separated on 9/2/2022.

Refund Amount	\$10,054.50
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	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
James Stoudt	☐	☐	☐
Andrew Getka	☐	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **APPLICATION**- None

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS** –None

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS-**

- **INFORMATION**
 - MMO deposit for September \$324,830.00
 - The Fireman 5-year military buyback payroll contributions were incorrectly deposited into the Police Pension fund. Moving forward payroll has created a separate deduction code to move payroll deductions. Police will reimburse \$6,447.00 to the Firemen Pension fund.

- **PUBLIC COMMENT**

- **ADJOURNMENT**