

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

January 16, 2026 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:08am

- **PRESENTER/GUEST/ABSENT**

- Guest- Nationwide rep Kathy Keck and Ryan Boyer
- Absent- Andrew Getka

- **MINUTES**

- Approve minutes from December 2025

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

- Motion to approve made by Corbin Keiser, 2nd by English Bradley. (5y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 12/1/2025 – 12/31/2025
- UBS investment statement as of 12/2025

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

- Motion to approve made by Corbin Keiser, 2nd by Maria Rodriguez. (5y/0n)

- **BILLS**

- ADP processing charges period ending 1/30/2026 - \$281.80
- Markowitz & Richman legal services for Dec 2025- \$330.00

Sub-Total – \$611.80

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

- Motion to approve made by Corbin Keiser, 2nd by Maria Rodriguez. (5y/0n)

- **CORRESPONDENCE** –

- Kathy Keck will be merging her practice with Christopher Mansey. Additionally, Ryan Boyer will be serving as the retirement specialist. At this time, we are reviewing the interest rate currently being offered on the Firemen DROP accounts with Nationwide. Our goal is to determine whether more competitive options may be available and to explore additional alternatives that could better serve the members of the plan. We would like to present potential options to the Board for consideration. The Pension Office will distribute the relevant documents to the Board for review.

- **REFUND** – None
- **APPLICATION**- None
- **DISABILITY APPLICATIONS** – None
- **D.R.O.P. APPLICATIONS**-None
- **BUYBACK**-None
- **OLD BUSINESS**- None
- **NEW BUSINESS**- None

- **INFORMATION**

- MMO deposit for January \$368,278.00
- Confirmation letter for UBS authorizing the 800k wire transfer January and June.
- Michael Grow exiting DROP as of 1/15/2026
Monthly- \$4,277.10 Annual-\$51,325.19

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:35am made by Maria Rodriguez, 2nd by English Bradley.
(5y/0n)