

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 17, 2025 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:03am

- **PRESENTER/GUEST/ABSENT**

- Absent- James Stoudt, Corbin Keiser

- **MINUTES**

- Approve minutes from December 2024

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

- Motion to approve made by Andrew Getka, 2nd by English Bradley. (4y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 12/1/2024 – 12/31/2024
- UBS investment statement as of 12/31/2024

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

- Corbin joined at 10:04am
- Motion to approve made by English Bradley, 2nd by Andrew Getka. (5y/0n)

- **BILLS**

- ADP processing charges period ending 1/31/2025 - \$277.75
- Markowitz & Richman legal services for December 2024- \$1,357.50

Sub-Total – \$1,635.25

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

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

- **CORRESPONDENCE** –

- **REFUND** –

- Jordan Bankert hired on 3/16/2016, separated on 12/14/2024.

<u>Refund Amount =</u>	<u>\$30,408.88</u>
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	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)
- Motion made by English Bradley, 2nd by Corbin Keiser to fix spelling, should be listed as a refund. (5y/0n)

- **APPLICATION**-None

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS**-None
- **BUYBACK**-None
- **OLD BUSINESS**- None
- **NEW BUSINESS**-

- **INFORMATION**
 - MMO deposit for January \$362,329.00
 - Letter rejecting bid until further notice.
 - The Firemen pension board standing instructions bi-annual transfer of \$800,000 to cover pension expenses.

- **PUBLIC COMMENT**

- **ADJOURNMENT**
 - Motion to adjourn at 10:11am made by Corbin Keiser, 2nd by Maria Rodriguez.
(5y/0n)