

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

October 18, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:04am

- **PRESENTER/GUEST/ABSENT**

- Absent- Corbin Keiser, Andrew Getka

- **MINUTES**

- Approve minutes from September 2024

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

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 9/1/2024 – 9/30/2024
- UBS investment statement as of 9/30/2024
- Accounting detailed spreadsheet.

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

- Motion to approve made by Maria Rodriguez, 2nd by James Stoudt. (4y/0n)

- **BILLS**

- ADP processing charges period ending 10/31/2024 - \$275.05
- Markowitz & Richman legal services for September 2024- \$1,962.50

Sub-Total – \$2,237.55

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

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

- **CORRESPONDENCE** – None

- **REFUND** –None

- **APPLICATION-**

- Donald Hirsch vested on Sept 17, 2015, with 14 years of service. Eligible to collect pension benefits on Nov 13, 2024.

Monthly- \$1,807.69

Annual- \$21,692.28

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

- Motion to approve made by James Stoudt, 2nd by Maria Rodriguez. (4y/0n)

- Cynthia Weaver ex-wife of Eric Weaver has a domestic relation order is in place. Cynthia Weaver entitlement is \$673.21 per month. Eric Weaver monthly pension benefit is \$2,959.06. Eric Weaver disability pension was granted on 9/1/2010 and will be reduced to \$2,285.85. please see application attached.

	Yes	No	Abstain
English Bradley	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐

