

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

November 15, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:00am

- **PRESENTER/GUEST/ABSENT**

- Absent- English Bradley

- **MINUTES**

- Approve minutes from October 2024

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

- Motion to approve made by Corbin Keiser, 2nd by Andrew Getka. (4y/0n)
 - James Stoudt joined the meeting at 10:02am

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 10/1/2024 – 10/31/2024
- UBS investment statement as of 10/31/2024
- Financial Report as of 9/30/2024

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

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

- **BILLS**

- ADP processing charges period ending 11/30/2024 - \$279.10
- Markowitz & Richman legal services for October 2024- \$1,275.00
- Clark Hill legal services for October Aggregated Board 2024-\$119.17
- 3rd QTR Pension Salary 7/1/2024-9/30/2024-\$3,389.44
- 3rd QTR Medical Deductions for retirees 7/1/2024-9/30/2024- \$20,932.92
- 3rd QTR Postal Reimbursements 7/1/2024-9/30/2024- \$8.80

Sub-Total – \$26,004.43

	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** – None

- **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 November \$344,114.00
- MMO for 2025 attached, pension office is working on a budget plan.
- RFP for DROP advisory ad was posted on November 4-5th

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:06am made by Andrew Getka, 2nd by Maria Rodriguez. (5y/0n)

