

FIRE PENSION FUND

Members: Dolores Martinez [Mayor's Proxy], Corbin Keiser, Jason Licwinko,
Chief James Stoudt, Jamar Kelly, Maria Rodriguez

Staff: Steve Richman (solicitor), Lilliana Castillo

December 16, 2022 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:05am

- **PRESENTER/GUEST/ABSENT**

- **MINUTES**

- Approve minutes from November 2022

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by James Stoudt, 2nd by Corbin Keiser. (6y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 11/1/2022 – 11/30/2022
 - Financial Report as of 10/31/2022
 - UBS investment statement as of November 2022

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by Jason Licwinko, 2nd by James Stoudt. (6y/0n)

- **BILLS**

- ADP processing charges period ending 12/31/2022 - \$515.87
- Markowitz & Richman Professional Services for November 2022 - \$1,760.00
- Sub-Total – \$2,275.87

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by Dolores Martinez, 2nd by James Stoudt. (6y/0n)

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION**- None

- **DISABILITY APPLICATIONS** - None

- **D.R.O.P. APPLICATIONS** –None

- **BUYBACK-**

- **OLD BUSINESS**

- A resolution has been drafted regarding the Cost of Living Increase for calendar year 2023 only. Attached are the following items:
 1. List of retirees
 2. Resolution
 3. Letter to the retirees

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by Jason Licwinko, 2nd by Corbin Keiser. (6y/0n)

- **NEW BUSINESS-**

- **INFORMATION**

- MMO deposit for December \$330,272.88
- Wire transfer of \$700,000 was completed on November 25, 2022 from UBS to cover pension expenses.
- Election Notice- Patrick Griffin and Andrew Getka are running.

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:17am made by Jason Licwinko, 2nd by Corbin Keiser. (6y/0n)