

FIRE PENSION FUND

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

Staff: Matthew Areman (solicitor), Lilliana Castillo

February 17, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:05am

- **PRESENTER/GUEST/ABSENT**

- Guest- Kenneth Brooke, Jason Licwinko

- **MINUTES**

- Approve minutes from January 2023

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Andrew Getka	☒	☐	☐
Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 1/1/2023 – 1/31/2023
- Financial Report as of 12/31/2022
- UBS investment statement as of January 2023

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Andrew Getka	☒	☐	☐
Corbin Keiser	☒	☐	☐

- **BUYBACK-**
- **OLD BUSINESS**
- **NEW BUSINESS-**
 - Position factor needs to be completed for all 2021-2022 retirees.
 - Lilly is working on this.
 - Professional Services Contract provisions of Act 44 of 2009.
 - The firemen board needs a policy as well, all boards should have the same. Motion to TABLE until we obtain exhibit A.
- **INFORMATION**
 - MMO deposit for February \$324,830.00
 - Nationwide interest for next QTR is 2.31%
 - Scott Lerch exiting DROP as of 2/15/2023. Pension effective 3/1/2023.
- **PUBLIC COMMENT**
- **ADJOURNMENT**
 - Motion to adjourn at 10:27am made by Corbin Keiser, 2nd by Maria Rodriguez.
(6y/0n)