

FIRE PENSION FUND

Members: Mayor Eddie Moran, [Dolores Martinez, proxy], Corbin Keiser, Jason Licwinko, Chief William Stoudt Jr, Jamar Kelly, Maria Rodriguez

Staff: Juan Ruiz, Steve Richman (solicitor)

February 18, 2022 10:00 AM

Board Meeting Minutes – 3rd Floor Conference Room/Virtual

Call to Order 10:05 AM

- **PRESENTER/GUEST/ABSENT**

- Jason Licwinko unable to attend

- **MINUTES**

- Approve minutes from January 2022.

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

- Motion to approve made by William Stoudt Jr, 2nd by Corbin Keiser. (5y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 1/1/2022 – 1/31/2022
- UBS investment statement as of January 2022

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

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

- **BILLS**

- ADP processing charges period ending 2/28/2022 - \$240.17
- Markowitz & Richman Professional Services for January 2022 - \$500

Sub-Total – \$740.17

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

- Motion to approve made by William Stoudt Jr, 2nd by Maria Rodriguez. (5y/0n)

- **CORRESPONDENCE** – None

- **REFUND** - None

- **APPLICATION**

- Wendy Lessar surviving spouse of Michael Lessar Jr. Deceased as of 12/27/2021
Monthly \$4,082.86 Annual \$48,994.38

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

- Motion to approve made by William Stoudt Jr, 2nd by Corbin Keiser. (5y/0n)

- **DISABILITY APPLICATIONS** - None

- **D.R.O.P. APPLICATIONS** - None

- **OLD BUSINESS**
 - Steve Richman provided the revised MOU for Pension Coordinator to further discuss. - Waiting on Mayor
 - Board seeking total cost of expenses associated with PC for next meeting

- **NEW BUSINESS** – None
 - Corbin Keiser’s board term expired on 12/31/2021. His term began on 7/17/2020. Election process will soon begin.
 - Term End Dates:
 - William Stoudt Jr. – 4/30/022
 - Jason Licwinko – 12/31/2022

 - *Coordinate Election process.*
 - *Send out communication requesting nominations.*
 - *Nominations due date will be March 4th.*
 - *March 7th share nominations.*
 - *Elections to be held on March 9 and March 11.*
 - *Election Box in front of Council Chambers.*
 - *Voting option via email*

- **INFORMATION**
 - MMO deposit for December \$330,272.92

 - Joseph DeCisco will exited DROP effective retirement date of 2/1/2022
 - Monthly - \$3,880.37 Yearly - \$46,564.45

Board requests: can health care cost for retirees be shared with retirees.

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:36AM made by Corbin Keiser, 2nd by William Stoudt Jr.