

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

February 21, 2025 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:06am

- **PRESENTER/GUEST/ABSENT**

- Absent- English Bradley

- **MINUTES**

- Approve minutes from January 2025

	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. (5y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 1/1/2025 – 1/31/2025
- UBS investment statement as of 1/31/2025
- Financial report as of 12/31/2024
- Cash flow spreadsheet- add our current year and company code

	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 James Stoudt. (5y/0n)

- **BILLS**

- ADP processing charges period ending 2/28/2025 - \$277.75
- Markowitz & Richman legal services for January 2025- \$1,165.00
- Clark Hill legal services for January 2025 Aggregated board- \$165.00
- 4th QTR Pension Salary 10/1/2024-12/31/2024-\$3,410.98
- 4th QTR Medical Deductions for retirees 10/1/2024-12/31/2024- \$20,671.20
- 4th QTR Postal Reimbursements 10/1/2024-12/31/2024- \$8.80
- Conrad Siegel actuarial services as of 12/31/2024-\$4,200.00

Sub-Total – \$29,898.73

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

- English Bradley joined at 10:12am
- Motion to approve made by Maria Rodriguez, 2nd by James Stoudt. (6y/0n)

- **CORRESPONDENCE** –None

- **REFUND** – None

- **APPLICATION**-None

- **DISABILITY APPLICATIONS** – None

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

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS**-

- **INFORMATION**

- MMO deposit for February \$362,329.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:15am made by Corbin Keiser, 2nd by Maria Rodriguez. (6y/0n)

