

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

April 18, 2025 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:04am

- **PRESENTER/GUEST/ABSENT**

- Absent- Corbin Keiser

- **MINUTES**

- Approve minutes from March 2025

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

- Motion to approve made by Andrew Getka, 2nd by English Bradley. (5y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 3/1/2025 – 3/31/2025
- UBS investment statement as of 3/31/2025
- Financial statement 1/31/2025
- Accounting detail spreadsheet

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

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

- **BILLS**

- ADP processing charges period ending 4/30/2025 - \$298.90
- Markowitz & Richman legal services for March 2025- \$1,165.00

Sub-Total – \$1,463.90

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

- Motion to approve made by English Bradley, 2nd by Andrew Getka. (5y/0n)

- **CORRESPONDENCE** –None

- **REFUND** – None

- **APPLICATION**-None

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS-**

- Ronald Frey hired on 1/1/2001, entering DROP as of 3/10/2025
Monthly- \$5,909.16 Annual- \$70,909.92

	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)

- Michael Brunner hired on 6/16/1997, entering DROP as of 3/31/2025
Monthly-\$5,007.99 Annual-\$60,095.88

	Yes	No	Abstain
English Bradley	☒	☐	☐

Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Andrew Getka	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by Andrew Getka, 2nd by English Bradley. (5y/0n)
- **BUYBACK**-None
- **OLD BUSINESS**- None
- **NEW BUSINESS**-None
- **INFORMATION**
 - MMO deposit for March \$362,329.00
- **PUBLIC COMMENT**
- **ADJOURNMENT**
 - Motion to adjourn at 10:12am made by English Bradley, 2nd by Maria Rodriguez. (5y/0n)