

FIRE PENSION FUND

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

Staff: Steve Richman (solicitor), Lilliana Castillo

April 21, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:07am

• **PRESENTER/GUEST/ABSENT**

- Guest- Jason Licwinko
- Absent-Andrew Getka, James Stoudt

• **MINUTES**

- Approve minutes from March 2023

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

- Motion to approve made by Dolores Martinez, 2nd by Corbin Keiser. (4y/0n)

• **FINANCIAL REPORTS**

- Wells Fargo Commercial 3/1/2023 – 3/31/2023
- Financial Report as of 2/28/2023
- UBS investment statement as of March 2023

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

Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by Corbin Keiser, 2nd Maria Rodriguez. (4y/0n)

- **BILLS**

- ADP processing charges period ending 4/30/2023 - \$869.22
- Markowitz & Richman Professional Services for March 2023 - \$1,515.00

Sub-Total – \$2,384.22

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

- Please have ADP credit the account the correct amount for 1095C
- Motion to approve made by Corbin Keiser, 2nd by Maria Rodriguez. (4y/0n)

- **CORRESPONDENCE** - Email from UBS - Credit Suisse

- **REFUND** - None
- **APPLICATION** - None
- **DISABILITY APPLICATIONS** – None
- **D.R.O.P. APPLICATIONS** –None
- **BUYBACK**-None
- **OLD BUSINESS**- None

- **NEW BUSINESS-**

- One retiree was missed regarding the Cost of Living Increase for calendar year 2023 only. Carol Lerch surviving spouse of Clarence M Lerch who retired in 1988. Deceased in 2010.

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

- Motion to approve made by Corbin Keiser, 2nd by Dolores Martinez. (4y/0n)
- Jason Licwinko questioned if Judd Weber is entitled to medical benefits?
- Have UBS look into having minimum exposure to ESG.

- **INFORMATION**

- MMO deposit for March \$324,830.00
- Our previous investment company Comerica sent The Firemen Fund a unposted item check for \$110.52
- Final copy of the Act 44

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:26am made by Maria Rodriguez, 2nd by Corbin Keiser. (4y/0n)