

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

May 17, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:07am

- **PRESENTER/GUEST/ABSENT**

- Absent- Steve Richman

- **MINUTES**

- Approve minutes from April 2024

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

- Motion to approve made by English Bradley, 2nd by James Stoudt. (6y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 4/1/2024 – 4/30/2024
- Financial Report as of 3/31/2024
- UBS investment statement as of 4/30/2024

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

- Motion to approve made by Andrew Getka, 2nd by James Stoudt. (6y/0n)

- **BILLS**

- ADP processing charges period ending 5/31/2024 - \$263.00
- Markowitz & Richman Professional Services for April 2024 - \$1,495.00
- Clark Hill professional services for April 2024 Aggregated Board- \$201.67
- George Hill Systems Fire pension checks- \$86.50

Sub-Total – \$2,046.17

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

- Motion to approve made by Corbin Keiser, 2nd by Maria Rodriguez. (5y/0n)
 - Andrew stepped out for a fire call.

- **CORRESPONDENCE** – None

- **REFUND** –

- **APPLICATION**-

- **DISABILITY APPLICATIONS** – None

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

- **BUYBACK**-None

- **OLD BUSINESS**-

- **NEW BUSINESS**-

- City of Reading RFP template. Lilly and solicitor reviewed, made necessary corrections. A few further queries for the board.
- ✓ Dates must be picked.
- ✓ Page 10, Client, #3 REMOVE
- ✓ Page 12, Investment management #10 and #12 REMOVE.
- ✓ Page 13, Performance Measurements, #1 and #6 REMOVE
- ✓ Page 13, #7 removed. REMOVE
- ✓ Page 13 and 14, Selection and Retention entire section removed. REMOVE

- ✓ Correct title, add secondary DROP account.
- ✓ Accept track changes, get a clean copy, and circulate to the board and solicitor.
- ✓ Bring back to the board for final approval and advertising.
- ✓ Purchasing will pick a date.

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

- Motion to accept all changes as presented made by James Stoudt, 2nd by Corbin Keiser. (6y/0n)

- **INFORMATION**

- MMO deposit for May \$344,114.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:28am made by Corbin Keiser, 2nd by James Stoudt. (6y/0n)