

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

May 19, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:00am

- **PRESENTER/GUEST/ABSENT**

- Solicitor- Matt Areman

- **MINUTES**

- Approve minutes from April 2023

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

- Motion to approve made by Corbin Keiser, 2nd by James Stoudt. (5y/0n)
 - Maria Rodriguez was not present for the vote.

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 4/1/2023 – 4/30/2023
- Financial Report as of 3/31/2023
- UBS investment statement as of April 2023

	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. (6y/0n)

- **BILLS**

- ADP processing charges period ending 5/31/2023 - \$283.37
- Markowitz & Richman Professional Services for April 2023 - \$1,135.00
- Clark Hill professional services for April 2023 Aggregated Board- \$155.83
- Conrad Siegel preparations remaining balance- \$1,666.67
- 1st QTR Pension Salary 1/1/2023-3/31/2023-\$3,259.00
- 1st QTR Medical Deductions for retirees 1/1/2023-3/31/2023- \$17,677.99
- 1st QTR Postal Reimbursements 1/1/2023-3/31/2023- \$101.20

Sub-Total – \$24,279.06

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

- Motion to approve made by Maria Rodriguez, 2nd by Corbin Keiser. (6y/0n)

- **CORRESPONDENCE -**

- **REFUND** –

- Charles Zadroga hired on 4/16/2013, separated on 4/30/2023.

<u>Refund Amount</u>	<u>\$31,109.66</u>
-----------------------------	---------------------------

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

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

- Timothy Perrault hired on 2/1/2021, separated on 5/1/2023.

Maria Rodriguez	☒	☐	☐
-----------------	-------------------------------------	--------------------------	--------------------------

- Motion to mirror the same application to reflect Firemen made by Corbin Keiser, 2nd by Dolores Martinez. (6y/0n)

- **INFORMATION**

- MMO deposit for May \$324,830.00
- Stuart M. Bansner exiting DROP as of 5/2/2023
Monthly-\$3,470.57 Annually-\$41,646.84

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:16am made by Corbin Keiser, 2nd by Maria Rodriguez. (6y/0n)