

FIRE PENSION FUND

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

Staff: Steve Richman (solicitor), Juan Ruiz

May 20, 2022 10:00 AM

Location: 3rd Floor Conference Room and ZOOM

Board Meeting Minutes

Call to Order 10:05 AM

- **PRESENTER/GUEST/ABSENT**

- *Corbin Keiser unable to attend*

- **MINUTES**

- Approve minutes from April 2022

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☐	☐	☒

- Motion to approve made by Jason Licwinko, 2nd by James Stoudt. (4y/0n/1a)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 4/1/2022 – 4/30/2022
- UBS investment statement as of April 2022
 - *Sent out correct statement after the meeting, as the attached statement was for OE and not Fire. Correct statement to also be included on next meeting agenda*
- Financial Reports as of 2/28/2022

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by Maria Rodriguez, 2nd by Jason Licwinko. (5y/0n)

- **BILLS**

- ADP processing charges period ending 5/31/2022 - \$242.97
- Markowitz & Richman Professional Services for April 2022 - \$425.00
- Clark Hill professional services (Aggregated Board) for April 2022 - \$175.00

Sub-Total – \$842.97

	Yes	No	Abstain
Dolores Martinez	☒	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by James Stoudt, 2nd by Jason Licwinko. (5y/0n)

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION** - None

- **DISABILITY APPLICATIONS** - None

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

- **OLD BUSINESS**
 - Steve Richman provided the revised MOU for Pension Coordinator to further discuss.
 - Waiting on Mayor
 - Board seeking total cost of expenses associated with PC for next meeting

 - Motion to approve made by Jason Licwinko, 2nd by Dolores Martinez. (4y/0n/1a)

- **NEW BUSINESS** – None
 - For next meeting add for discussion potential increase to UBS deposit

- **INFORMATION**
 - MMO deposit for May \$330,272.92

- **PUBLIC COMMENT**
 - Research Cost of living increase.
 - Conrad Weiser agreement?
 - 2001 agreement what was specified?
 - Who will be affected?

- **ADJOURNMENT**
 - Motion to adjourn at 10:30 AM made by Jason Licwinko