

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

June 16, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:04am

- **PRESENTER/GUEST/ABSENT**
 - Absent- Corbin Keiser, Andrew Getka
- **MINUTES**
 - Approve minutes from May 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 James Stoudt. (4y/0n)
- **FINANCIAL REPORTS**
 - Wells Fargo Commercial 5/1/2023 – 5/31/2023
 - Financial Report as of 4/30/2023
 - UBS investment statement as of May 2023
 - Clarion Partners 1st QTR 2023

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

Maria Rodriguez	☒	☐	☐
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- Motion to approve made by Maria Rodriguez, 2nd by James Stoudt. (4y/0n)

- **BILLS**

- ADP processing charges period ending 6/30/2023 - \$742.87
 - Markowitz & Richman Professional Services for May 2023 - \$1,065.00
- Sub-Total – \$1,807.87

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

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

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION**-

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS** –None

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS**-

- The pension office would like to follow up on the 1095C tax forms. This form was accidentally sent out to retirees. Only a partial were entitled to the form. Human Resources will reimburse The Fire Pension fund in the amount of \$62.72. Please see spreadsheet attached.

- **INFORMATION**

- MMO deposit for June \$324,830.00
- Robert Schmale exiting DROP as of 6/6/2023
Monthly-\$5,271.32 Annually-\$63,255.84
- Gene Spotts exiting DROP as of 6/30/2023
Monthly- \$3,251.11 Annually-\$39,013.32
- Luis Rolon exiting DROP as of 6/15/2023
Monthly- \$3,890.39 Annually-\$46,684.66

- Lilly will be on vacation June 20, 2023 to June 27, 2023. Emails and phone calls will be returned in the order it was received. For immediate response please contact Jamar or Holly.

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:15am made by James Stoudt, 2nd by Maria Rodriguez.
(4y/0n)