

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

June 20, 2025 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:11am

- **PRESENTER/GUEST/ABSENT**

- Absent- Maria Rodriguez, Jamar Kelly, English Bradley

- **MINUTES**

- Approve minutes from May 2025

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

- Motion to approve made by Andrew Getka, 2nd by Corbin Keiser. (3y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 5/1/2025 – 5/31/2025
- UBS investment statement as of 5/31/2025
- Financial statement 4/30/2025
- Accounting detail spreadsheet

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

Maria Rodriguez	☐	☐	☐
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- Motion to approve made by Andrew Getka, 2nd by Corbin Keiser. (3y/0n)

- **BILLS**

- ADP processing charges period ending 6/30/2025 - \$752.55
- Markowitz & Richman legal services for May 2025- \$275.00

Sub-Total – \$1,027.55

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

- Motion to approve made by Corbin Keiser, 2nd by Andrew Getka. (3y/0n)

- **CORRESPONDENCE** –None

- **REFUND** – None

- **APPLICATION**- None

- **DISABILITY APPLICATIONS** – None

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

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS**- None

- **INFORMATION**

- MMO deposit for May \$362,329.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:16am made by Corbin Keiser, 2nd by Andrew Getka. (3y/0n)