

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 21, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:06am

- **PRESENTER/GUEST/ABSENT**

- Absent- Jamar Kelly, English Bradley

- **MINUTES**

- Approve minutes from May 2024

	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. (4y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 5/1/2024 – 5/31/2024
- Financial Report as of 4/30/2024
- UBS investment statement as of 5/31/2024

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

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

- **BILLS**

- ADP processing charges period ending 6/30/2024 - \$263.00.

Sub-Total – \$263.00

	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. (4y/0n)

- **CORRESPONDENCE** – None

- **REFUND** –

- Anthony Como hired on 2/1/2019, separated on 6/8/2024.

<u>Refund Amount</u>	<u>\$17,006.13</u>
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	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. (4y/0n)

- **APPLICATION-**

- James Miller vested on 8/4/2020 with 13 years of service, purchased 2 years and 11 months of military. Totaling 16 years of service. 16/20th eligible 6/25/2024.

Monthly- \$2,408.90

Annual- \$28,906.85

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

- **PUBLIC COMMENT**

- Lilly will be on vacation from July 1st to July 5th. For immediate assistance please contact Jamar Kelly or Holly Guldin.

- **ADJOURNMENT**

- Motion to adjourn at 10:25am made by Maria Rodriguez, 2nd by Andrew Getka.
(4y/0n)