

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

July 19, 2024 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:05am

- **PRESENTER/GUEST/ABSENT**

- Absent- Jamar Kelly

- **MINUTES**

- Approve minutes from June 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 Corbin Keiser. (4y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 6/1/2024 – 6/30/2024
- Financial Report as of 5/31/2024
- UBS investment statement as of 6/30/2024

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

- Motion to approve made by Andrew Getka, 2nd by Corbin Keiser. (4y/0n)
 - **BILLS**
 - ADP processing charges period ending 7/31/2024 - \$265.00.
 - Markowitz & Richman legal services for June 2024- \$742.50
- Sub-Total – \$1,007.50

	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)
- **CORRESPONDENCE** – None
- **REFUND** –
- **APPLICATION**-
- **DISABILITY APPLICATIONS** – None
- **D.R.O.P. APPLICATIONS**-None
- **BUYBACK**-None
- **OLD BUSINESS**-
- **NEW BUSINESS**-
 - City of Reading RFP draft.

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

- English Bradley joined the meeting at 10:15am.
- Motion to TABLE made by Corbin Keiser, 2nd by English Bradley. (5y/0n)

- **INFORMATION**

- MMO deposit for July \$344,114.00
- Our semi-annual wire of \$700,000 posted on 6/20/2024

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:16am made by Corbin Keiser, 2nd by Maria Rodriguez.
(5y/0n)