

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

August 18, 2023 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:06am

- **PRESENTER/GUEST/ABSENT**

- Guest- Kathy Keck from Nationwide
- Absent- Jamar Kelly

- **MINUTES**

- Approve minutes from July 2023

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

- Motion to approve made by Andrew Getka, 2nd by Dolores Martinez. (5y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 7/1/2023 – 7/31/2023
- Financial Report as of 6/30/2023
- UBS investment statement as of July 2023
- Clarion Lion Properties Fund as of 6/30/2023

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

Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by Corbin Keiser, 2nd by Andrew Getka. (5y/0n)

- **BILLS**

- ADP processing charges period ending 8/31/2023 - \$297.27
- Markowitz & Richman Professional Services for July 2023 - \$1,415.00
- Clark Hill professional services for July 2023 Aggregated Board-\$119.16

Sub-Total – \$1,831.43

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

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

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION-**

- Barbara Rotz surviving spouse of Arthur Waters decease as of 6/21/2023. Mr. Waters had a QDRO with Catherine Waters in the amount of \$670.40. QDRO has been terminated. Current surviving spouse will receive 100%.

Monthly-\$1,340.80

Annually- \$16,089.60

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

- Motion to approve made by Corbin Keiser, 2nd by Dolores Martinez. (5y/0n)

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS** –None

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS**-

- In 2015 the O&E pension board paid a bill that pertains to the fireman pension board in the amount of \$142.19. Asking the board for reimbursement.

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

- Motion to approve made by Maria Rodriguez, 2nd by Corbin Keiser. (5y/0n)
- Position Factor is completed and 1099's has been revised. Please see letter attached to send out to retirees.

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

- Remove "Dear" at the top.

- Motion to approve made by Dolores Martinez, 2nd by Andrew Getka. (5y/0n)

- **INFORMATION**

- MMO deposit for August \$324,830.00
- Kathryn Dugan returned pension payment as she passed away on 6/25/2023
 - Please add back up for this.

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:32am made by Maria Rodriguez, 2nd by Dolores Martinez.