

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

August 15, 2025 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:02am

- **PRESENTER/GUEST/ABSENT**

- Absent- Corbin Keiser

- **MINUTES**

- Approve minutes from July 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 James Stoudt. (5y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 7/1/2025 – 7/31/2025
- UBS investment statement as of 7/2025
- Financial statement 6/30/2025
- Financial statement 7/31/2025
- Accounting detail spreadsheet

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

Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

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

- **BILLS**

- ADP processing charges period ending 8/31/2025 - \$284.60
- Markowitz & Richman legal services for July 2025- \$1,550.00
- Clark Hill Aggregated pension board-\$155.84
- EHD Fiduciary Liability renewal policy- \$5,777.00

This policy provides Fiduciary Liability coverage to the pension plans, up to a limit of \$2,500,000, in the event funds are misused or lost. This coverage is subject to a deductible of \$10,000.

Sub-Total – \$7,767.44

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

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

- **CORRESPONDENCE** –None

- **REFUND** –

- Jeremy Sorg hired on 7/1/2025, separated on 7/24/2025

Refund Amount	\$194.25
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- Dustin Readinger hired on 1/13/2025, separated on 6/30/2025

Refund Amount	\$1,016.25
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	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. (5y/0n)

- **APPLICATION-**

- Linda M. Stoudt surviving spouse of William I Stoudt Sr, decease as of 7/24/2025.

Monthly- \$2,877.78

Annual- \$34,533.36

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

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

- **DISABILITY APPLICATIONS** – None

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

- **BUYBACK**-None

- **OLD BUSINESS**- None

- **NEW BUSINESS**-

- **INFORMATION**

- MMO deposit for July \$362,329.00
- Returned payroll check from Barbara Rotz, decease as of 6/30/2025.

- **PUBLIC COMMENT**

- **ADJOURNMENT**

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