

## **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 16, 2024 10:00 AM**

**Location: Penn Room and ZOOM**

### **Board Meeting Minutes**

#### **Call to Order 10:03am**

- **PRESENTER/GUEST/ABSENT**

- Guest- Paul Lis
- Absent- Jamar Kelly

- **MINUTES**

- Approve minutes from July 2024

|                 | Yes                                 | No                       | Abstain                  |
|-----------------|-------------------------------------|--------------------------|--------------------------|
| English Bradley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jamar Kelly     | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| James Stoudt    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andrew Getka    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Corbin Keiser   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Maria Rodriguez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- Motion to approve made by English Bradley, 2<sup>nd</sup> by Andrew Getka. (5y/0n)

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 7/1/2024 – 7/31/2024
- Financial Report as of 6/30/2024
- UBS investment statement as of 7/31/2024

|                 | Yes                                 | No                       | Abstain                  |
|-----------------|-------------------------------------|--------------------------|--------------------------|
| English Bradley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jamar Kelly     | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| James Stoudt    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andrew Getka    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Corbin Keiser   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|                 |                                     |                          |                          |
|-----------------|-------------------------------------|--------------------------|--------------------------|
| Maria Rodriguez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|-----------------|-------------------------------------|--------------------------|--------------------------|

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

- **BILLS**

- ADP processing charges period ending 8/31/2024 - \$273.70
- Markowitz & Richman legal services for July 2024- \$1,192.50
- Clark Hill legal services for July 2024 Aggregated Pension Board-\$210.84
- 2<sup>nd</sup> QTR Pension Salary 4/1/2024-6/30/2024-\$3,408.01
- 2<sup>nd</sup> QTR Medical Deductions for retirees 4/1/2024-6/30/2024- \$20,932.92
- 2<sup>nd</sup> QTR Postal Reimbursements 4/1/2024-6/30/2024- \$6.60

Sub-Total – \$26,024.57

|                 | Yes                                 | No                       | Abstain                  |
|-----------------|-------------------------------------|--------------------------|--------------------------|
| English Bradley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jamar Kelly     | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| James Stoudt    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andrew Getka    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Corbin Keiser   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Maria Rodriguez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

- **CORRESPONDENCE –**

- **REFUND –**

- **APPLICATION-**

- **DISABILITY APPLICATIONS –**

- **D.R.O.P. APPLICATIONS-**

- **BUYBACK-**

- **OLD BUSINESS-**

- **NEW BUSINESS-**

- City of Reading RFP draft for a secondary DROP account. I updated this document to be consistent with the RFP for Police. Changes are in **Red**.

|                 | Yes                                 | No                       | Abstain                  |
|-----------------|-------------------------------------|--------------------------|--------------------------|
| English Bradley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jamar Kelly     | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| James Stoudt    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Andrew Getka    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|                 |                                     |                          |                          |
|-----------------|-------------------------------------|--------------------------|--------------------------|
| Corbin Keiser   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Maria Rodriguez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- Motion to TABLE so the director of finance can be present made by Corbin Keiser, 2<sup>nd</sup> by English Bradley. (5y/0n)

- **INFORMATION**

- MMO deposit for August \$344,114.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:10am made by Andrew Getka, 2<sup>nd</sup> by Corbin Keiser. (5y/0n)