

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

December 19, 2025 10:00 AM

Location: Penn Room and ZOOM

Board Meeting Minutes

Call to Order 10:03am

- **PRESENTER/GUEST/ABSENT**

- Absent- English Bradley, Steve Richman
- Present- Mathew Areman (solicitor)

- **MINUTES**

- Approve minutes from November 2025

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

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 11/1/2025 – 11/30/2025
- UBS investment statement as of 11/2025
- Financial report as of 10/31/2025
- Accounting cash flow
- Accounting cash flow spreadsheet for 2026 with no recommendation to transfer extra.

	Yes	No	Abstain
English Bradley	☐	☐	☐
Jamar Kelly	☒	☐	☐

James Stoudt	☒	☐	☐
Andrew Getka	☒	☐	☐
Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

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

- **BILLS**

- ADP processing charges period ending 12/31/2025 - \$283.20
- Markowitz & Richman legal services for Oct & Nov 2025- \$1,440.00

Sub-Total – \$1,723.20

	Yes	No	Abstain
English Bradley	☐	☐	☐
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** –

- Kayle Jenkins hired on 8/15/2025, separated on 11/7/2025.

Refund Amount	\$667.59
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	Yes	No	Abstain
English Bradley	☐	☐	☐
Jamar Kelly	☒	☐	☐
James Stoudt	☒	☐	☐
Andrew Getka	☒	☐	☐
Corbin Keiser	☒	☐	☐
Maria Rodriguez	☒	☐	☐

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

- **APPLICATION**- None

- **DISABILITY APPLICATIONS** – None

- **D.R.O.P. APPLICATIONS**-None
- **BUYBACK**-None
- **OLD BUSINESS**- None
- **NEW BUSINESS**-
 - Letter to UBS for 2026 stating to continue our 800k transfer for January and June.

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

- Motion to approve made by Corbin Keiser, 2nd by Maria Rodriguez. (5y/0n)
- **INFORMATION**
 - MMO deposit for December \$362,334.00
 - MMO 2026- \$368,277.66
 - Pension Board meetings at 10am are in the process of being advertised. Please mark your calendars for 2026:
 - ✓ January 16, 2026, Penn Room
 - ✓ February 20, 2026, Penn Room
 - ✓ March 20, 2026, Penn Room
 - ✓ April 17, 2026, Penn Room
 - ✓ May 15, 2026, Penn Room
 - ✓ June 19, 2025, Penn Room (possibly reschedule it's a holiday)
 - ✓ July 17, 2026, Penn Room
 - ✓ August 21, 2026, Penn Room
 - ✓ September 18, 2026, Penn Room
 - ✓ October 16, 2026, Penn Room
 - ✓ November 20, 2026, Penn Room
 - ✓ December 18, 2026, Penn Room

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:11am made by Corbin Kesier, 2nd by Andrew Getka. (5y/0n)