

FIRE PENSION FUND

Members: Mayor Eddie Moran, Corbin Keiser, Jason Licwinko, Chief William Stoudt Jr, Jamar Kelly, Maria Rodriguez

Staff: Lilliana Castillo, Steve Richman (solicitor)

January 15, 2021- 10:00am

Board Meeting Minutes

Zoom

Call to Order __10:05a.m.__

- **PRESENTER/GUEST/ABSENT**

- o Absent- Eddie Moran, Corbin Keiser

- **MINUTES**

- o Approve minutes from December 2020.

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☒	☐	☐
William Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- o Motion to approve made by Jason Licwinko, 2nd by William Stoudt. (4y/0n)

- **FINANCIAL REPORTS**

- o Wells Fargo Commercial as of December 31, 2020
- o UBS investment report as of December 2020
- o City's Financial Report as of November 30, 2020

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☒	☐	☐
William Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- o Motion to approve made by William Stoudt, 2nd by Jason Licwinko. (4y/0n)

- **BILLS**

- o ADP charges period ending 1/31/2021- \$234.57
 - o Markowitz & Richman legal services for December- \$877.50
 - o 4th QTR Medical deductions 10/1/2020-12/31/2020- \$9,740.10
 - o 4th QTR Pension Salary 10/1/2020-12/31/2020- \$2,381.84
 - o 3rd & 4th postal reimbursement- 7/1/2020-12/31/2020- \$24.50
- Sub-Total- \$13,258.51

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☒	☐	☐
William Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- o Motion to approve made by Jason Licwinko, 2nd by Maria Rodriguez. (4y/0n)

- **CORRESPONDENCE**

- **REFUND**

- **APPLICATIONS**

- **DISABILITY APPLICATIONS**

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

- **OLD BUSINESS**

- o By-laws for the City of Reading Firemen Pension Board to help with policy decisions. Administrative services director has request these for each board. Added City Auditor.
- Motion made by Jason Licwinko, 2nd by Maria Rodriguez to correct the ordinance to reflect the City Auditor and remove City Controller. (4y/0n) Further classification as to how many board members needed to conduct a meeting.

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☒	☐	☐
William Stoudt	☒	☐	☐

Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- **NEW BUSINESS**

- o Does a surviving spouse receive active pay when the employee dies in the line of duty?

- **INFORMATION**

- o MMO deposit for January \$324,556.00
- o Frank Denbowski has been appointed to attend and vote the pension board meetings on the behalf of the mayor.
- o Nathan MacClane is paid in full. Will resume normal pension contributions.
- o Walter Bauer and Roger Spadt calculations are under review.
- With the exception presented, the Firemen pension board will approve Walter Bauer and Roger Spadt pension application via email. Once available the pension office will send out for approval. Motion to approve made by Jason Licwinko, 2nd by William Stoudt. (3y/1abstain/0n)

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☒
William Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- o 2018-2019 audit findings from auditor general.

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- o Motion to adjourn at 10:40am made by William Stoudt, 2nd by Maria Rodriguez. (4y/0n)