

FIRE PENSION FUND

Members: Mayor Eddie Moran, Frank Denbowski on the mayors behalf, Corbin Keiser, Jason Licwinko, Chief William Stoudt Jr, Jamar Kelly, Maria Rodriguez

Staff: Juan Ruiz, Steve Richman (solicitor)

November 19, 2021 10:00 AM

Board Meeting Minutes

Call to Order 10:12 AM

- **PRESENTER/GUEST/ABSENT**

- Corbin Keiser and Frank Denbowski – unable to attend

- **MINUTES**

- Approve minutes from October 2021.

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☒	☐	☐
William Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

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

- **FINANCIAL REPORTS**

- Wells Fargo Commercial 1/01/2021 – 10/31/2021
- UBS investment statement as of October 2021
- Financial Report as of 9/30/2021

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☒	☐	☐
William Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

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

- **BILLS**

- ADP processing charges period ending 11/30/2021 - \$291.57
- Markowitz & Richman Professional Services for October 2021 - \$1,200.00
- Clark Hill professional services (Aggregated Board) for October 2021- \$191.67

Sub-Total – \$1,683.24

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☒	☐	☐
William Stoudt	☒	☐	☐
Jason Licwinko	☒	☐	☐
Corbin Keiser	☐	☐	☐
Maria Rodriguez	☒	☐	☐

- Motion to approve made by Maria Rodriguez, 2nd by William Stoudt Jr. (4y/0n)

- **CORRESPONDENCE** - None

- **REFUND** - None

- **APPLICATION** - None

- **DISABILITY APPLICATIONS** - None

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

- **OLD BUSINESS**

- Executive Session from April 26th meeting: What are the job responsibilities of the Pension Coordinator?
 - Have Steve Richman and Joe Rudolf touched base with this after additional pension meetings took place?
MOU still being prepared. Steve will sent out previous job responsibilities from years ago.
City Solicitor is still reviewing the City provided to City Administration. – Joe was meeting with Fred Lachat on August 20th after the meeting.
 - Approve agreement to allocate reimbursement based on per capital breakdown.

- **NEW BUSINESS** - None

- **INFORMATION**

- MMO deposit for November \$324,556.00

- **PUBLIC COMMENT**

- Executive session was transpired during meeting.

- **ADJOURNMENT**

- Motion to adjourn at 10:33 AM