

Officers & Employee Fund

Members: Eddie Moran, Steve Karnat, Tammy Baker, Lester Kissinger Jr, Jamar Kelly, Maria Rodriguez

Staff: Joe Rudolf (solicitor), Lilliana Castillo

January 20, 2021

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST**

- **MINUTES**

- o Approve December 2020 minutes

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Tammy Baker	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **FINANCIAL REPORTS**

- o Wells Fargo Commercial 12/1/2020- 12/31/2020
 - o City's Financial Report for November 30 2020
 - o UBS investment statement as of December 2020

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Tammy Baker	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **BILLS**

- o ADP processing charges period ending 12/31/2020- \$866.74
- o Clark Hill legal services December 2020- \$950.00
- o Clark Hill legal services December 2020- \$2,975.00
- o 4th QTR Medical deductions 10/1/2020-12/31/2020- \$10,337.18
- o 4th QTR Pension Salary 10/1/2020-12/31/2020- \$4,658.20
- o 3rd & 4th postal reimbursement- 7/1/2020-12/31/2020- \$72.50

Sub-total \$19,859.62

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Tammy Baker	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **CORRESPONDENCE**

- **REFUNDS**

- APPLICATIONS

- | | |
|------|---|
| o | Lori Lyons surviving spouse of Ronald Lyons, deceased as of December 7, 2020. |
| | Monthly- \$1,543.25 Annually-\$18,519.00 |
|
 | |
| o | Stephan Chmura retiring as of January 4, 2021. Old plan 6%. |
| | Monthly- \$3,533.39 Annually- \$42,400.68 |

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Tammy Baker	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **DISABILITY APPLICATION**

- o Todd Bucks Rawa employee hired 8-17-1988 seeking a disability pension. Please see doctors notes attached.

Monthly- \$2,569.26

Annually-\$30,831.18

	Yes	No	Abstain
Eddie Moran	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Tammy Baker	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐

- **OLD BUSINESS**

- o If an employee is on leave without pay, suspense without pay, maternity leave, or on leave for any reason that causes the employee not to contribute to the pension fund, upon their return should they pay into the pension fund the amount of time they were out? TABLED information was sent to the law department, still under review

- **NEW BUSINESS**

- o Model Qualified Domestic Relations Order (QDRO) document for future retiree's.

- o HR director has a question regarding employee who is out on workers comp, paid pension contributions in the amount of \$226.00 until he returns.

- **INFORMATION**

- o MMO deposit for January 2021 - \$289,536.00
- o Frank Denbowski has been appointed to attend and vote at the pension board meetings on the behalf of the mayor. Ordinance is going up for approval by city council.
- o Mark Jones vested his pension as of 11/27/2020
Monthly- \$2,042.59 Annually-\$24,511.03
- o Tammy Baker Hired 5-1-1989 Pension office received 3 doctor statements. Waiting on disability application.

- o 2018-2019 audit findings from auditor general.

- **PUBLIC COMMENT**

- **ADJOURNMENT**