

Officers & Employee Fund

Members: Dolores Martinez [Mayor's Proxy], Steve Karnat, Lester Kissinger Jr, Jamar Kelly, Maria Rodriguez, Karen Gassert

Staff: Joe Rudolf (solicitor), Juan Ruiz

May 18, 2022 1:30 PM

Location: Penn Room & Virtual

Board Meeting Agenda

Call to Order _____

○ **PRESENTER/GUEST**

○ **MINUTES**

- Approve April 2022 Minutes

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐
Karen Gassert	☐	☐	☐

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 4/30/2022
- UBS investment as of as of April 2022
- Financial Reports as of 2/28/22

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐
Karen Gassert	☐	☐	☐

○ **BILLS**

- ADP processing charges period ending 4/30/2022 - \$845.74
- Clark Hill professional services for April 2022 - \$675.00
- Clark Hill professional services (Aggregated Board) for April 2022 - \$175.00

Sub-total: \$1,695.74

	Yes	No	Abstain
Dolores Martinez	☐	☐	☐
Jamar Kelly	☐	☐	☐
Lester Kissinger	☐	☐	☐
Steve Karnat	☐	☐	☐
Maria Rodriguez	☐	☐	☐
Karen Gassert	☐	☐	☐

○ **CORRESPONDENCE** - None

○ **REFUNDS/ROLLOVERS** - None

○ **APPLICATIONS** - None

○ **DISABILITY APPLICATION** - None

○ **OLD BUSINESS**

- PC MOU to be discussed and settled during April Aggregated Meeting.
- Disability Ordinance
 - Joe working on ordinance language amending the current process that would allow the board to approve disability pension at their discretion.
 - Disability Ordinance Draft (attached in meeting agenda).

○ **NEW BUSINESS** - None

- **INFORMATION**
 - MMO deposit for May 2022 - \$280,359.42

- **PUBLIC COMMENT**- None

- **ADJOURNMENT**