

Officers & Employee Fund

Members: Lester Kissinger Jr, Joseph Famiglietti, [Mayor's proxy] English
Bradley Maria Rodriguez, Ann Burkert, Gary Phillips

Staff: Joe Rudolf (solicitor), Lilliana Castillo

March 18, 2026 1:30 PM

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 1:32pm

○ **PRESENTER/GUEST**

○ **MINUTES**

- Approve February 2026 Minutes

	Yes	No	Abstain
English Bradley	☒	☐	☐
Joseph Famiglietti	☐	☐	☒
Lester Kissinger	☒	☐	☐
Gary Phillips	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Ann Burkert	☒	☐	☐

- Motion to approve made by Lester Kissinger, 2nd by Ann Burkert. (4y/0n/1abstain)
- Maria Rodriguez joined at 1:34pm

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 2/28/2026
- Wells Fargo Commercial 401K as of 2/28/2026
- UBS investment as of 2/2026
- Charles Schwab 401k as of 2/28/2026
- City and 401k Financial Reports for January
- Accounting detailed spreadsheet

	Yes	No	Abstain
English Bradley	☒	☐	☐
Joseph Famiglietti	☒	☐	☐
Lester Kissinger	☒	☐	☐

Gary Phillips	☒	☐	☐
Maria Rodriguez	☒	☐	☐
Ann Burkert	☒	☐	☐

- Motion to approve made by Lester Kissinger, 2nd by Maria Rodriguez. (6y/0n)

- **BILLS**

- ADP processing charges period ending 2/15/2026 - \$433.20
- ADP processing charges period ending 2/28/2026 - \$365.80
- ADP processing charges period ending 1/5/2026 for 1099's - \$1,952.70
- Clark Hill legal services for February- \$825.00

Sub-total: \$3,576.70

	Yes	No	Abstain
English Bradley	☒	☐	☐
Joseph Famiglietti	☒	☐	☐
Lester Kissinger	☒	☐	☐
Gary Phillips	☒	☐	☐
Maria Rodriguez	☒	☐	☐
Ann Burkert	☒	☐	☐

- Motion to approve made by Lester Kissinger, 2nd by Maria Rodriguez. (6y/0n)

- **CORRESPONDENCE –**

- **REFUNDS/ROLLOVERS-**

- **401K DCP REFUNDS/ROLLOVER- CHARLES SCHWAB**

- **APPLICATIONS-**

- **DISABILITY APPLICATION –**

- **OLD BUSINESS –**

- **NEW BUSINESS-**

- **INFORMATION**

- MMO for March 2026- \$223,471.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 1:36pm made by Lester Kissinger, 2nd by Maria Rodriguez. (6y/0n)