

Officers & Employee Fund

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

Staff: Joe Rudolf (solicitor), Lilliana Castillo

April 16, 2024 1:30 PM

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 1:34pm

○ **PRESENTER/GUEST**

- Absent- Lester Kissinger, Maria Rodriguez

○ **MINUTES**

- Approve March 2025 Minutes

	Yes	No	Abstain
English Bradley	☒	☐	☐
Jamar Kelly	☒	☐	☐
Lester Kissinger	☐	☐	☐
Gary Phillips	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Ann Burkert	☒	☐	☐

- Motion to approve made by English Bradley, 2nd by Ann Burkert. (4y/0n)

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 3/31/2025
- Wells Fargo Commercial 401K as of 3/31/2025
- Financial report as of 1/31/2025
- Financial report 401k as of 1/31/2025
- UBS investment as of 3/31/2025
- UBS 401K as of 3/31/2025
- Accounting detail spreadsheet

	Yes	No	Abstain
English Bradley	☒	☐	☐
Jamar Kelly	☒	☐	☐

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

- Motion to approve made English Bradley, 2nd by Ann Burkert. (4y/0n)

○ **BILLS**

- ADP processing charges period ending 3/31/2025 - \$811.05

Sub-total: \$811.05

	Yes	No	Abstain
English Bradley	☒	☐	☐
Jamar Kelly	☒	☐	☐
Lester Kissinger	☐	☐	☐
Gary Phillips	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Ann Burkert	☒	☐	☐

- Motion to approve made by Gary Phillips, 2nd by English Bradley. (4y/0n)

○ **CORRESPONDENCE** –

○ **REFUNDS/ROLLOVERS-**

○ **401K DCP REFUNDS-**

○ **APPLICATIONS-**

○ **DISABILITY APPLICATION -**

○ **OLD BUSINESS** –

○ **NEW BUSINESS-**

- On April 20, 2025, Donald Ceresini will turn 66. because dual coverage was not purchased by Mr. Ceresini. The 40% dual coverage deduction will take effect 5/15/2025. Please see attached. New pension payment is:

Monthly- \$1,216.63

Annual- \$14,599.56

	Yes	No	Abstain
English Bradley	☒	☐	☐
Jamar Kelly	☒	☐	☐
Lester Kissinger	☐	☐	☐
Gary Phillips	☒	☐	☐
Maria Rodriguez	☒	☐	☐
Ann Burkert	☒	☐	☐

- Maria Rodriguez joined the meeting at 1:41pm
- Motion to approve made by Ann Burkert, 2nd by Gary Phillips. (5y/0n)

- **INFORMATION**
 - MMO deposit for April 2025 - \$222,418.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**
 - Motion to adjourn at 1:45pm made by English Bradley, 2nd by Ann Burkert. (5y/0n)