

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

August 20, 2024 1:30 PM

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 1:33pm

○ **PRESENTER/GUEST**

○ **MINUTES**

- Approve July 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 Gary Phillips. (6y/0n)

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 7/31/2025
- Wells Fargo Commercial 401K as of 7/31/2025
- Financial report as of 6/30/2025
- Financial report 401k as of 6/30/2025
- Financial report as of 7/31/2025
- Financial report 401k as of 7/31/2025
- UBS investment as of 7/2025
- UBS 401K as of 7/2025
- Conrad Siegel Account Summary as of 6/30/2025
- Accounting detail spreadsheet

- Annual-\$3,897.12

English Bradley	☒	☐	☐
Jamar Kelly	☒	☐	☐
Lester Kissinger	☒	☐	☐
Gary Phillips	☒	☐	☐
Maria Rodriguez	☒	☐	☐
Ann Burkert	☒	☐	☐

- Motion to adjourn at 1:46pm made by Lester Kissinger, 2nd by Gary Phillips. (6y/0n)