

Police Pension Fund

Members: Ivan Martinez, Gregory Zawilla,
Dolores Martinez behalf of Mayor Eddie Moran,
Richard Tornielli, Jamar Kelly, Maria Rodriguez

Staff: Juan Ruiz, Joe Rudolf (Solicitor)

January 13, 2021 - 9:30 am

Board Meeting Agenda

Call to Order: _____

○ **PRESENTER/GUEST/ABSENT**

- Dolores Martinez (replaced Frank Denbowski on Board)– unable to attend

○ **MINUTES**

- Approve minutes from December 2021

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☐	☐	☐
Richard Tornielli	☐	☐	☐
Ivan Martinez	☐	☐	☐
Gregory Zawilla	☐	☐	☐
Maria Rodriguez	☐	☐	☐

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 12/31/2021
- UBS investment as of as of December 2021

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☐	☐	☐
Richard Tornielli	☐	☐	☐
Ivan Martinez	☐	☐	☐
Gregory Zawilla	☐	☐	☐
Maria Rodriguez	☐	☐	☐

○ **BILLS**

- ADP processing charges end date 1/31/2022 - \$475.37 ACH

Sub-Total- \$475.37

	Yes	No	Abstain
Frank Denbowski	☐	☐	☐
Jamar Kelly	☐	☐	☐
Richard Tornielli	☐	☐	☐
Ivan Martinez	☐	☐	☐
Gregory Zawilla	☐	☐	☐
Maria Rodriguez	☐	☐	☐

○ **CORRESPONDENCE** - None

○ **REFUNDS** - None

○ **APPLICATIONS** - None

○ **DROP APPLICATIONS** - None

○ **DISABILITY APPLICATIONS** – None

○ **BUYBACK** - None

○ **OLD BUSINESS** - None

○ **NEW BUSINESS** - None

○ **INFORMATION**

- MMO deposit for January 2022 - \$941,709.34
- Interest in acquiring tablets for all boards to use during pension meetings.
- IT is working on eliminating the previously scheduled reoccurring pension meetings invitations.

○ **PUBLIC COMMENT**

○ **ADJOURNMENT**