

Police Pension Fund

Members: English Bradley[Mayor's Proxy],
Ivan Martinez, Katelyn Super,
Javier Ruiz, Jamar Kelly, Maria Rodriguez
Staff: Lilliana Castillo, Joe Rudolf (Solicitor)

January 8, 2026 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Agenda

Call to Order _____

○ **PRESENTER/GUEST/ABSENT**

○ **MINUTES**

- Approve minutes from December 2025.

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 12/31/2025
- UBS investment as of 12/2025
- Accounting cash flow spreadsheet for 2026

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **BILLS**

- ADP processing charges period ending 1/30/2025 - \$521.20

Sub-Total- \$521.20

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **CORRESPONDENCE-**

○ **REFUNDS-**

○ **APPLICATIONS-**

- Valery Lower hired on 1/31/2011, vested on 11/15/2024. Purchased 5 years of civilian buyback. 18/20th

Monthly- \$4,332.40

Annual- \$51,988.82

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

- John Hutchinson hired on 1/20/2003, purchased 2 years and 2 months of civilian buyback. retiring on 12/11/2025. Reimbursement of \$21,755.79.

Monthly- \$6,494.29

Annual-\$77,931.44

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

- Gary Dickson hired on 1/31/2011, purchased 5 years of civilian buyback. Retiring as of 2/1/2026.

Monthly- \$5,057.96

Annual- \$60,695.52

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **DROP APPLICATIONS-**

○ **DISABILITY APPLICATIONS**

○ **BUYBACK/MILITARY-**

○ **OLD BUSINESS**

- Arbitrators' decision and award. New calculations for military buyback.
- ✓ Anh Pham purchasing 5 years of military time totaling **\$63,632.87**
- ✓ Corey Buck purchasing 5 years of military time totaling **\$42,593.11-Accepted**
- ✓ Cesar Arias purchasing 3 years 4 months of military time totaling **\$40,664.88-Accepted**
- ✓ Adam Babbit purchasing 4 years of military time totaling **\$31,274.82-Accepted**
- ✓ Victor Morrison purchasing 5 years of military time totaling **\$45,381.16-Accepted**
- ✓ George Morar purchasing 1 year 8 months of military time totaling **\$19,020.50**
- ✓ Eric Koller purchasing 4 years of military time totaling **\$26,063.03-Accepted**
- ✓ Dylan Humlhanz purchasing 4 years of military time totaling **\$52,011.12- Accepted**
- ✓ David Vega purchasing 4 years 8 months of military time totaling **\$54,093.77-Accepted**
- ✓ Michael Balch purchasing 4 years of military time totaling **\$51,959.10- Accepted**
- ✓ Charles Menges purchasing 4 years of military time totaling **\$37,500.09**
- ✓ Jacob Stefani vested on 6/13/2024, purchased 2 months of military time, is owed \$244.87 when eligible. **-Accepted**

The board has extended this item for 1 more month.

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

- **NEW BUSINESS-**
 - Executive session

- **INFORMATION**
 - Christopher Gaughan gave \$10,035.54 towards his buyback.
 - Keith Frantz civilian buyback paid in full as of 12/9/2025.
 - Confirmation with UBS transfer.
 - DROP account with CBIZ has been opened, webinar coming soon.

- **PUBLIC COMMENT**

- **ADJOURNMENT**