

Police Pension Fund

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

December 12, 2024 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**
- **MINUTES**
 - Approve minutes from November 2024.

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

- **FINANCIAL REPORTS**
 - Wells Fargo Commercial as of 11/30/2024
 - UBS investment as of 11/30/2024
 - Financial Report 10/31/2024
 - Financial Report 11/30/2024
 - Accounting spreadsheet as of 11/30/2024

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **BILLS**

- ADP processing charges period ending 12/31/2024 - \$512.25
- Clark Hill legal services for Nov 2024-\$12,540.00

Sub-Total- \$13,052.25

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **CORRESPONDENCE-**

- The letter that was sent to Berine Wealth on behalf of the City of Reading Police Pension Fund.

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Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **REFUNDS-**

○ **APPLICATIONS-**

- Susan J. Anderson surviving spouse of Frank Anderson deceased as of 10/31/2024.
Monthly- \$1,690.66 Annual-\$20,287.92

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Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

- **DROP APPLICATIONS-**
- **DISABILITY APPLICATIONS**

- **BUYBACK/MILITARY-**

- Dylan F. Humlhanz hire date 7/10/2023, purchasing non-intervening military time totaling \$62,418.87. requesting payroll deductions of \$20.00 per pay.

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Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

- **OLD BUSINESS**

- Equitable brokerage accounts. Solicitor is reviewing.

- **NEW BUSINESS**

- RFP evaluation sheet

- 2025 budget for our Wells Fargo Pension account. We are recommending \$210,000 per month to cover pension expenses.

	Yes	No	Abstain
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Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

