

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)

May 8, 2025 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Agenda

Call to Order _____

- **PRESENTER/GUEST/ABSENT**
- **MINUTES**
- Approve minutes from April 2025.

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

- **FINANCIAL REPORTS**
- Wells Fargo Commercial as of 4/30/2025
- UBS investment as of 4/30/2025
- Financial Report 2/28/2025
- Financial Report 3/31/2025
- Accounting detail spreadsheet

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

○ **BILLS**

- ADP processing charges period ending 5/31/2025 - \$503.20
- Clark Hill legal services for March- \$- 2,255.00
- Clark Hill legal services for April- \$- 2,502.50
- Clark Hill legal Aggregated Pension Board services for March- \$147.00
- 1st QTR Pension Salary 1/1/2025-3/31/2025-\$5,591.37
- 1st QTR Medical Deductions for retirees 1/1/2025-3/31/2025- \$31,630.49
- 1st QTR Postal Reimbursements 1/1/2025-3/31/2025- \$206.80

Sub-Total- \$37,931.86

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

○ **CORRESPONDENCE-**

○ **REFUNDS-**

- Dakota Schaeffer hired on 7/1/2024, separated on 4/18/2025.

<u>Refund Amount</u>	<u>\$3,454.68</u>
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	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

- Michelle Bishop hired on 1/13/2025, separated on 3/20/2025.

<u>Refund Amount</u>	<u>\$813.71</u>
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	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **APPLICATIONS-**

○ **DROP APPLICATIONS-**

- Stephen Anderson hired on 1/16/2001, entering DROP as of 4/16/2025. Only purchasing 9 months. Reimbursement of unused civilian buyback- \$32,253.32 at the time of separation.

Monthly- \$7,118.26

Annual- \$85,419.12

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

○ **DISABILITY APPLICATIONS**

○ **BUYBACK/MILITARY-**

○ **OLD BUSINESS**

- Draft letter welcoming CBIZ to all DROP members.

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

○ **NEW BUSINESS**

- COLA for retirees. please see request attached.

- **INFORMATION**
 - MMO deposit for April 2025 \$916,022.00
- **PUBLIC COMMENT**
- **ADJOURNMENT**