

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)

September 11, 2025 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Agenda

Call to Order _____

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

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

- **FINANCIAL REPORTS**
 - Wells Fargo Commercial as of 8/31/2025
 - UBS investment as of 8/2025

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

○ **BILLS**

- ADP processing charges period ending 9/30/2025 - \$524.00
- Clark Hill legal services for August- \$3,960.00
- 2nd QTR Pension Salary 4/1/2025-6/30/2025-\$5,609.93
- 2nd QTR Medical Deductions for retirees 4/1/2025-6/30/2025- \$32,215.37
- 2nd QTR Postal Reimbursements 4/1/2025-6/30/2025- \$15.95

Sub-Total- \$42,325.25

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

○ **CORRESPONDENCE-**

○ **REFUNDS-**

- Cameron Casner hired on 1/13/2025, separated on 7/25/2025.

<u>Refund Amount</u>	<u>\$2,376.32</u>
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	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☐	☐	☐
Katelyn Super	☐	☐	☐
Maria Rodriguez	☐	☐	☐
English Bradley	☐	☐	☐

○ **APPLICATIONS-**

○ **DROP APPLICATIONS-**

○ **DISABILITY APPLICATIONS**

○ **BUYBACK/MILITARY-**

○ **OLD BUSINESS**

○ **NEW BUSINESS-**

- Arbitrators' decision and award. Please see attached

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

○ **INFORMATION**

- MMO deposit for September 2025 \$916,022.00

○ **PUBLIC COMMENT**

○ **ADJOURNMENT**