

Police Pension Fund

Members: Dolores Martinez [Mayor's Proxy],
Ivan Martinez, Gregory Zawilla,
Richard Tornielli, Jamar Kelly, Maria Rodriguez
Staff: Lilliana Castillo, Joe Rudolf (Solicitor)

October 13, 2022 - 9:30 am

Location: 3rd Floor Conference Room & Virtual

Board Meeting Minutes

Call to Order 9:34a.m.

○ **PRESENTER/GUEST/ABSENT**

- Absent- Maria Rodriguez, Dolores Martinez
- Guest- Bernard Hernandez- Santiago, Charles Menges, Jesus Santiago-DeJesus,

○ **MINUTES**

- Approve minutes from September 2022

	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Richard Tornielli	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☐	☐	☐

- Motion to approve made by Gregory Zawilla, 2nd by Richard Tornielli. (4y/0n)

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 9/30/2022
- UBS investment as of as of September 2022

	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Richard Tornielli	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☐	☐	☐

- Motion to approve made by Richard Tornielli, 2nd by Gregory Zawilla. (4y/0n)

○ **BILLS**

- ADP processing charges period ending 10/31/2022 - \$536.87
- Clark Hill professional services for September 2022 - \$200.00
- 3rd QTR Pension Salary 7/1/2022-9/30/2022-\$4,521.38
- 3rd QTR Medical Deductions 7/1/2022-9/30/2022- \$27,132.99
- 3rd QTR Postal Reimbursements 7/1/2022-9/30/2022- \$11.55

Sub-Total- \$32,402.79

	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Richard Tornielli	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☐	☐	☐

- Motion to approve made by Gregory Zawilla, 2nd by Ivan Martinez. (4y/0n)

○ **CORRESPONDENCE** - None

○ **REFUNDS-**

- Michael Kalyan hired on 1/10/2022. Separated on 8/7/2022
Refund amount- \$1,620.87

	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Richard Tornielli	☐	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☐	☐	☐

- Motion to approve made by Gregory Zawilla, 2nd by Ivan Martinez. (4y/0n)

○ **APPLICATIONS** -none

○ **DROP APPLICATIONS** - None

- **DISABILITY APPLICATIONS** – None
- **BUYBACK** - None
- **OLD BUSINESS** - None
- **NEW BUSINESS** –
 - Brief discussion regarding the process of a disability pension.
 - Pension office receives a completed disability application
 - Nature of disability
 - Duration
 - Functions of the job
 - Pension board picks doctor
 - Executive session 9:55-9:57am
- **INFORMATION**
 - MMO deposit for October 2022 - \$941,709.34
- **PUBLIC COMMENT**
- **ADJOURNMENT**
 - Motion to adjourn at 10:00am made by Gregory Zawilla, 2nd by Richard Tornielli.
(4y/0n)