

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 Minute

Call to Order 9:31am

- **PRESENTER/GUEST/ABSENT**
- Guest- Dale Trythall, Richard Schreiner, Aaron Demko
- **MINUTES**
- Approve minutes from December 2025.

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

- Motion to approve made by Katelyn Super, 2nd by English Bradley. (5y/0n/1Abstain)

- **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	☒	☐	☐

- Motion to approve made by Ivan Martinez, 2nd by English Bradley. (6y/0n)

○ 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	☒	☐	☐

- Motion to approve made by English Bradley, 2nd by Maria Rodriguez. (6y/0n)

○ **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	☒	☐	☐

- Motion to approve made by Katelyn Super, 2nd by Maria Rodriguez. (6y/0n)
- 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	☒	☐	☐

- Motion to approve made by English Bradley, 2nd by Javier Ruiz. (6y/0n)
- 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	☒	☐	☐

- Motion to approve made by Katelyn Super, 2nd by Javier Ruiz. (6y/0n)
- **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	☒	☐	☐

- Motion to approve made by English Bradley, 2nd Javier Ruiz. (5y/0n/1abstain)
- **NEW BUSINESS-**
 - Executive session 9:51am-9:58am
- **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. Please accommodate all shifts and send email.
- **PUBLIC COMMENT**
- **ADJOURNMENT**
 - Motion to adjourn at 9:59am made by Katelyn Super. (6y/0n)