

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)

October 9, 2025 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 9:41am

- **PRESENTER/GUEST/ABSENT**
- Absent- Jamar Kelly
- **MINUTES**
- Approve minutes from September 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 Ivan Martinez. (5y/0n)

- **FINANCIAL REPORTS**
- Wells Fargo Commercial as of 9/30/2025
- UBS investment as of 9/2025
- Financial report as of 8/31/2025
- Accounting cash flow spreadsheet

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

- Motion to approve made by Ivan Martinez, 2nd by Katelyn Super. (5y/0n)

○ **BILLS**

- ADP processing charges period ending 10/31/2025 - \$521.20
- Clark Hill legal services for September- \$3,987.50

Sub-Total- \$4,508.70

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

- Motion to approve made by Ivan Martinez, 2nd by Katelyn Super. (5y/0n)

○ **CORRESPONDENCE-**

○ **REFUNDS-**

- Elias Vazquez hired on 2/1/2024, separated on 9/5/2025.

<u>Refund Amount</u>	<u>\$15,382.84</u>
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	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Javier Ruiz	☒	☐	☐
Ivan Martinez	☒	☐	☐
Katelyn Super	☒	☐	☐
Maria Rodriguez	☒	☐	☐
English Bradley	☒	☐	☐

- Motion to approve made by Ivan Martinez, 2nd by Katelyn Super. (5y/0n)

○ **APPLICATIONS-**

○ **DROP APPLICATIONS-**

○ **DISABILITY APPLICATIONS**

○ **BUYBACK/MILITARY-**

○ **OLD BUSINESS**

○ **NEW BUSINESS-**

- Arbitrators' decision and award. New calculations for military buyback.
- ✓ Anh Pham purchasing 5 years of military time totaling \$65,170.54
- ✓ Corey Buck purchasing 5 years of military time totaling \$42,593.11
- ✓ Cesar Arias purchasing 3 years 4 months of military time totaling \$40,664.88
- ✓ Adam Babbit purchasing 4 years of military time totaling \$31,274.82
- ✓ Victor Morrison purchasing 5 years of military time totaling \$45,381.16
- ✓ George Morar purchasing 1 year 8 months of military time totaling \$20,088.88
- ✓ Eric Koller purchasing 4 years of military time totaling \$26,063.03
- ✓ Dylan Humlhanz purchasing 4 years of military time totaling \$52,011.12
- ✓ David Vega purchasing 4 years 8 months of military time totaling \$54,093.77
- ✓ Michael Balch purchasing 4 years of military time totaling \$51,959.10
- ✓ 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.
- Please keep in mind I started with officers who are on payroll deductions only, the rest of the military buybacks were quotes. Those will also be revised and given to officer.

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

- Motion to TABLE to allow officers to review, made by Javier Ruiz, 2nd by Ivan Martinez. (5y/0n)

○ **INFORMATION**

- MMO deposit for October 2025 \$916,022.00
- 2026 MMO for the police pension fund- \$934,139.41
- Joseph Snell \$10,500.00 contribution for his civilian buyback

○ **PUBLIC COMMENT**

○ **ADJOURNMENT**

- Motion to adjourn at 10:03am made by Ivan Martinez, 2nd by Maria Rodriguez. (5y/0n)