

Police Pension Fund

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

February 8, 2024 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 9:39am

○ **PRESENTER/GUEST/ABSENT**

- Absent- Jamar Kelly, Maria Rodriguez
- Guest- Charles Menges, Javier Ruiz, Christopher Cook, Michael Sansosti

○ **MINUTES**

- Approve minutes from January 2024

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☒	☐	☐

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

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 1/31/2024
- UBS investment as of 1/31/2024

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☒	☐	☐

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

- **BILLS**

- ADP processing charges period ending 2/29/2024 - \$555.65
- Clark Hill professional services for January 2024 - \$5,362.50
- Clark Hill professional services for December 2023 Aggregated board- \$116.67
- Clark Hill professional services for January 2024 Aggregated board- \$183.34
- Conrad Siegel actuarial services as of 12/31/2023- \$12,350.00

Sub-Total- \$18,509.83

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☒	☐	☐

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

- **CORRESPONDENCE**

- **REFUNDS-**

- Brian B. Garcia hired on 7/10/2023, separated on 1/1/2024.

Refund Amount	\$1,939.92
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	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☒	☐	☐

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

- Trent Garlin hired on 7/10/2023, separated on 12/28/2023.

Refund Amount	\$1,939.92
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	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☒	☐	☐
Ivan Martinez	☒	☐	☐

Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☒	☐	☐

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

○ **APPLICATIONS-**

- Charlene Bucks surviving spouse of David W. Bucks decease as of 1/1/2024.
Monthly-\$2,701.98 Annually-\$32,423.76

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☒	☐	☐

- Motion to approve made by Ivan Martinez, 2nd by Gregory Zawilla. (4y/0n)
- Betty A. Beck surviving spouse of Richard C. Beck decease as of 1/26/2024.
Monthly-\$1,783.68 Annually-\$21,404.16

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐
Dolores Martinez	☒	☐	☐

- Motion to approve made by Dolores Martinez, 2nd by Ivan Martinez. (4y/0n)
- Arlene Mae Claytor surviving spouse of Russell R. Claytor Jr. decease as of 12/23/2023.
Monthly-\$1,435.93 Annually-\$17,231.16

	Yes	No	Abstain
Jamar Kelly	☐	☐	☐
Elias Vazquez	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☒	☐	☐
Maria Rodriguez	☐	☐	☐

- **PUBLIC COMMENT**

- **ADJOURNMENT**

- Motion to adjourn at 10:33am made by Gregory Zawilla, 2nd by Dolores Martinez.
(4y/0n)