

Police Pension Fund

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

April 11, 2024 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 9:35am

○ **PRESENTER/GUEST/ABSENT**

- Absent- Elias Vazquez

○ **MINUTES**

- Approve minutes from March 2024

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

- Motion to approve made by Ivan Martinez, 2nd by Gregory Zawilla. (4y/0n/1abstain)

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 3/31/2024
- UBS investment as of 3/31/2024

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

- Motion to approve made by Gregory Zawilla, 2nd by Ivan Martinez. (4y/0n/1abstain)

○ **BILLS**

- ADP processing charges period ending 4/30/2024 - \$1,043.40
- 1st QTR Pension Salary 1/1/2024-3/31/2024-\$5,364.38
- 1st QTR Medical Deductions for retirees 1/1/2024-3/31/2024- \$29,907.81
- 1st QTR Postal Reimbursements 1/1/2024-3/31/2024- \$197.45

Sub-Total- \$36,513.04

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

- Motion to approve made by Ivan Martinez, 2nd by Maria Rodriguez. (4y/0n/1abstain)

○ **CORRESPONDENCE**

○ **REFUNDS-**

○ **APPLICATIONS-**

○ **DROP APPLICATIONS-**

○ **DISABILITY APPLICATIONS**

○ **BUYBACK**

○ **OLD BUSINESS**

- Equitable brokerage accounts. Solicitor is reviewing.

○ **NEW BUSINESS**

- Eligibility of pension benefits for decease officers.

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

- Motion to TABLE made by Gregory Zawilla, 2nd by Maria Rodriguez.
(4y/0n/1abstain)

