

Police Pension Fund

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

May 12, 2022 - 9:30 am

Location: 3rd Floor Conference Room & Virtual

Board Meeting Minutes

Call to Order 9:32 AM

○ **PRESENTER/GUEST/ABSENT**

- Dolores Martinez – unable to attend
- Gregory Zawilla – unable to attend

○ **MINUTES**

- Approve minutes from April 2022

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

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

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 4/30/2022
- UBS investment as of as of April 2022
- Financial Reports as of 2/28/22

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

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

○ **BILLS**

- ADP processing charges period ending 4/30/2022 - \$622.57
- Clark Hill professional services for April 2022 - \$250.00
- Clark Hill professional services (Aggregated Board) for April 2022 - \$175.00

Sub-Total- \$1,047.57

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

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

○ **CORRESPONDENCE** - None

○ **REFUNDS**

- Zachary Dugan hired on 7/5/2021. Separated on 4/26/2022.

Refund Amount	\$2,316.35
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	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Richard Tornielli	☒	☐	☐
Ivan Martinez	☒	☐	☐
Gregory Zawilla	☐	☐	☐
Maria Rodriguez	☒	☐	☐
Dolores Martinez	☐	☐	☐

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

○ **APPLICATIONS** –None

○ **DROP APPLICATIONS** - None

○ **DISABILITY APPLICATIONS** – None

- **BUYBACK** - None
- **OLD BUSINESS** - None
- **NEW BUSINESS** - None
- **INFORMATION**
 - MMO deposit for May 2022 - \$941,709.34
- **PUBLIC COMMENT**
- **ADJOURNMENT**
 - Motion to adjourn at 9:37 AM
 - Made by Richard Tornielli, 2nd by Ivan Martinez. (4y/0n)