

Police Pension Fund

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

May 8, 2025 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 9:44am

○ **PRESENTER/GUEST/ABSENT**

- Absent- Elias Vazquez
- Guest- Charles Menges, Richard Schriener

○ **MINUTES**

- Approve minutes from April 2025.

	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☒	☐	☐
Katelyn Super	☒	☐	☐
Maria Rodriguez	☒	☐	☐
English Bradley	☒	☐	☐

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

○ **FINANCIAL REPORTS**

- Wells Fargo Commercial as of 4/30/2025
- UBS investment as of 4/30/2025
- Financial Report 2/28/2025
- Financial Report 3/31/2025
- Accounting detail spreadsheet

	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☒	☐	☐
Katelyn Super	☒	☐	☐
Maria Rodriguez	☒	☐	☐

English Bradley	☒	☐	☐
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- Motion to approve made by Maria Rodriguez, 2nd by English Bradley. (5y/0n)

○ **BILLS**

- ADP processing charges period ending 5/31/2025 - \$503.20
- Clark Hill legal services for March- \$- 2,255.00
- Clark Hill legal services for April- \$- 2,502.50
- Clark Hill legal Aggregated Pension Board services for March- \$147.00
- 1st QTR Pension Salary 1/1/2025-3/31/2025-\$5,591.37
- 1st QTR Medical Deductions for retirees 1/1/2025-3/31/2025- \$31,630.49
- 1st QTR Postal Reimbursements 1/1/2025-3/31/2025- \$206.80

Sub-Total- \$42,836.36

	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☒	☐	☐
Katelyn Super	☒	☐	☐
Maria Rodriguez	☒	☐	☐
English Bradley	☒	☐	☐

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

○ **CORRESPONDENCE-**

○ **REFUNDS-**

- Dakota Schaeffer hired on 7/1/2024, separated on 4/18/2025.

<u>Refund Amount</u>	<u>\$3,454.68</u>
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	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Elias Vazquez	☐	☐	☐
Ivan Martinez	☒	☐	☐
Katelyn Super	☒	☐	☐
Maria Rodriguez	☒	☐	☐
English Bradley	☒	☐	☐

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

- Motion to approve made by English Bradley, 2nd by Maria Rodriguez. (5y/0n)

- **NEW BUSINESS**
 - COLA for retirees. please see request attached.
 - It is to the best of our knowledge that there's nothing the police pension board can do to honor this request. As advised by legal counsel, retirees should contact City Council through the City Clerk's office in accordance with the Codified Ordinances of the City chapter 62.

- **INFORMATION**
 - MMO deposit for April 2025 \$916,022.00

- **PUBLIC COMMENT**

- **ADJOURNMENT**
 - Motion to adjourn at 9:58am made by English Bradley, 2nd by Maria Rodriguez. (5y/0n)