

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)

September 11, 2025 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 9:35am

○ PRESENTER/GUEST/ABSENT

- Absent-Javier Ruiz, Maria Rodriguez
- Guest- Lance Lonsinger, Richard Geiger, Eric Shade, Corey Buck, David Vega, George Morar, Missael DeJesus, Charles Menges, Sean Primer, Deborah Twigg, Richard Schreiner
- Moment of silence for 9/11

○ MINUTES

- Approve minutes from August 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 English Bradley. (4y/0n)

○ FINANCIAL REPORTS

- Wells Fargo Commercial as of 8/31/2025
- UBS investment as of 8/2025

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

English Bradley	☒	☐	☐
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- Motion to approve made by Ivan Martinez, 2nd by English Bradley. (4y/0n)

○ **BILLS**

- ADP processing charges period ending 9/30/2025 - \$524.00
- Clark Hill legal services for August- \$3,960.00
- 2nd QTR Pension Salary 4/1/2025-6/30/2025-\$5,609.93
- 2nd QTR Medical Deductions for retirees 4/1/2025-6/30/2025- \$32,215.37
- 2nd QTR Postal Reimbursements 4/1/2025-6/30/2025- \$15.95

Sub-Total- \$42,325.25

	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. (4y/0n)

○ **CORRESPONDENCE-**

○ **REFUNDS-**

- Cameron Casner hired on 1/13/2025, separated on 7/25/2025.

Refund Amount	\$2,376.32
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	Yes	No	Abstain
Jamar Kelly	☒	☐	☐
Javier Ruiz	☐	☐	☐
Ivan Martinez	☒	☐	☐
Katelyn Super	☒	☐	☐
Maria Rodriguez	☒	☐	☐
English Bradley	☒	☐	☐

- Maria Rodriguez joined the meeting at 9:39am.
- Motion to approve made by Katelyn Super, 2nd by Ivan Martinez. (5y/0n)

○ **APPLICATIONS-**

○ **DROP APPLICATIONS-**

○ **DISABILITY APPLICATIONS**

○ **BUYBACK/MILITARY-**

○ **OLD BUSINESS**

○ **NEW BUSINESS-**

- Arbitrators' decision and award. Please see attached

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

Open for discussion,

- Motion to direct Lilly to recalculate the non-intervening military service buyback time for pension purposes to reflect section 62-414 subsection B paragraph 1a, that the time period used for calculating the member salary will be the time period when the officer was in the military. And under 62-414 subsection B paragraph 1b the percentage used will be a fixed 15.7%. Motion to approve made by Katelyn Super, 2nd by Ivan Martinez. (5y/0n)

○ **INFORMATION**

- MMO deposit for September 2025 \$916,022.00

○ **PUBLIC COMMENT**

○ **ADJOURNMENT**

- Motion to adjourn at 10:00am made by Ivan Martinez, 2nd by English Bradley.