

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)

December 11, 2025 - 9:30 am

Location: Penn Room & Virtual

Board Meeting Minutes

Call to Order 9:34am

○ PRESENTER/GUEST/ABSENT

- Absent- Maria Rodriguez, English Bradley
- Guest- Luz Shade, Aaron Demko, Anh Pham

○ MINUTES

- Approve minutes from November 2025.

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

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

○ FINANCIAL REPORTS

- Wells Fargo Commercial as of 11/30/2025
- UBS investment as of 11/2025
- Financial report as of 10/31/2025
- Accounting cash flow spreadsheet for 2025

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

- ✓ English Bradley joined at 9:35am
- Motion to approve made by Katelyn Super, 2nd by English Bradley. (5y/0n)

○ **BILLS**

- ADP processing charges period ending 12/31/2025 - \$521.20
- Clark Hill legal services for November- \$1,017.50

Sub-Total- \$1,538.70

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

- Motion to approve made by Ivan Martinez, 2nd by Javier Ruiz. (5y/0n)

○ **CORRESPONDENCE-**

○ **REFUNDS-**

○ **APPLICATIONS-**

- QDRO application for Mark Hackney and Christina Hackney
Christina Hackney monthly \$734.37. This will reduce Mr. Hackney monthly pension to \$2,908.29. Documents are attached.

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

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

○ **DROP APPLICATIONS-**

○ **DISABILITY APPLICATIONS**

○ **BUYBACK/MILITARY-**

○ **OLD BUSINESS**

- Arbitrators' decision and award. New calculations for military buyback.
- ✓ Anh Pham purchasing 5 years of military time totaling \$63,632.87
- ✓ George Morar purchasing 1 year 8 months of military time totaling \$19,020.50
- ✓ Michael Balch purchasing 4 years of military time totaling \$51,633.77
- ✓ Dylan Humlhanz purchasing 4 years of military time totaling \$52,011.12
- ✓ Charles Menges purchasing 4 years of military time totaling \$37,500.09

This item was TABLED to allow officers to review.

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

- The board has extended this matter for an additional month. At our next pension board meeting the board will adopt a motion approving the military buyback as is.

○ **NEW BUSINESS-**

- Accounting cash flow spreadsheet for 2026 with recommendation to transfer \$500k in January and June of 2026.

	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. (5y/0n)

○ **INFORMATION**

- MMO deposit for December 2025 \$916,027.00
- MMO 2026- \$934,139.41
- Matthew Niebel civilian buyback paid in full as of 11/20/2025.
- Pension Board meetings are in the process of being advertised. Please mark your calendars for 2026:
 - ✓ January 8, 2026, Penn Room
 - ✓ February 12, 2026, Penn Room
 - ✓ March 12, 2026, Penn Room

- ✓ April 9, 2026, Penn Room
- ✓ May 14, 2026, Penn Room
- ✓ June 11, 2025, Penn Room
- ✓ July 9, 2026, Penn Room
- ✓ August 13, 2026, Penn Room
- ✓ September 10, 2026, Penn Room
- ✓ October 8, 2026, Penn Room
- ✓ November 12, 2026, Penn Room
- ✓ December 10, 2026, Penn Room

○ **PUBLIC COMMENT**

○ **ADJOURNMENT**

- Motion to adjourn at 9:50am made by Katelyn Super, 2nd by English Bradley. (5y/0n)