

FIRE PENSION FUND

BOARD MINUTES

OF

FEBRUARY 21, 2014

PRESENT: Margaret Belmundo PFM advisors, David Cituk, Matthew Bembenick, Merlin Planer, Gary Mogel, Steve Richman (solicitor) Quentin Englehart

Guest: Jon Gowombeck

ABSENT: Vaughn Spencer

ORDER: Meeting was called to order @11:17 AM

PRESENTER/GUEST:

MINUTES: Margaret is going over our performance 2013, rebalancing moving money from 3 accounts and putting into 3 new accounts. To possibly get away from Pimco. To rebalance motion second, Matthew Bembenick, Quentin Englehart, motion passed unanimously

FINANCIAL REPORT: To the next month agenda information reports. To be done on the next meeting.

BILLS: Handed to board members. Fourth quarter 2013, bills for Robin.

Fire mutual fund

Emerald bills

Motion by Gary Mogel, second Motion by Merlin Planer Passed.

CORRESPONCE:

REFUNDS: No refunds

APPLICATIONS: No applications

DROP APPLICATIONS: No new DROP

OLD BUSINESS: Part-time hired to Lilliana Castillo 3/3/14, currently employed with Santander, temp with Santander.

NEW BUSINESS: Merlin Planer over time missed calculations, maybe other fire fighters as well. Diane Wentzel handed in death certificates to get her payment- Ronald Wentzel.

INFORMATION: Drop letter from solicitor's office the letter states that he will continue going on as usual, disability on drop.

ADJOURNMENT:

Respectfully Submitted

Pension Coordinator