

FIRE PENSION FUND

Minutes

January 16, 2015

Mayor Vaughn Spencer, David Cituk, Kaylene Huggins, Quentin Englehart, Lilliana Castillo, Merlin Planer, Steve Richman (solicitor), Chief William Stoudt Jr, Matthew Bembenick

Call to Order _____

- **PRESENTER/GUEST**
- **ABSENT: Quentin Englehart**
- **Guest: Douglass Folk**

- **MINUTES**
 - Approve minutes from December 2014
 - ✚ Motion to approve made by Matthew Bembenick, 2nd Merlin Planer (4y/0n)

- **FINANCIAL REPORTS**
 - AEW Real Estate Securities 12/1-12/31
 - Morgan Stanley Dec 1-31 ,2014
 - Comerica 1055015621 12/1/2014-12/31/2014
 - Wells Fargo Nov-Dec 2014
 - Financial Report Oct 31, 2014
 - Financial Report Nov 30,2014
 - ✚ Review with Morgan Stanley that our account has closed
 - ✚ Motion to approve made by Matthew Bembenick, 2nd Merlin Planer (4y/0n)

- **BILLS**
 - Markowitz & Richman 1/6/2015- \$ 848.00
 - ADP Autopay Processing charges 1/31/15- \$ 239.94
 - Postal Reimbursement for Dec 2015- \$ 5.52
 - Pension salary reimbursement 4th qtr- \$ 3256.98

✚ Motion to approve made by William Stoudt Jr., 2nd Merlin Planer (4y/0n)

- **CORRESPONDENCE**

- Comerica- monthly transaction to fund Wells Fargo account
- ✚ Motion to approve made by Matthew Bembenick, 2nd William Stoudt Jr (4y/0n)

- **REFUNDS**

- **APPLICATIONS**

- **D.R.O.P. APPLICATIONS**

- **OLD BUSINESS**

- Pension Booklets

- **NEW BUSINESS**

- Gary Mogel letter to the board regarding reconsidering his salary for pension and drop program.
- Douglass Folk requesting name and address of pensioners
- Recalculations for settled overtime reflective of ½ 2009, 2010, 2011
 - ✚ Solicitor to draft a letter to respond to Gary Mogel
 - ✚ Douglass Folk granted his request for age and address census to update welfare fund records. Motion to approve made by William Stoudt, 2nd Merlin Planer (4y/0n)

- ✚ Recalculation for overtime to be included for effected pensioners. Motion to approve made by Merlin Planer, 2nd Matthew Bembenick
- ✚ Request a letter be drafted to show the calculation corrections for the effected pensioners be drafted.

- **INFORMATION**

ADJOURNMENT

1115 motion to approve made by Matthew Bembenick, 2nd Merlin Planer (4y/0n)