

FIRE PENSION FUND

BOARD MINUTES

OF

MARCH 21, 2014

David Cituk, Matthew Bembenick, Holly Guldin, Quentin Englehart, Lilliana Castillo, Merlin Planer, Steve Richman (solicitor), Gary Mogel, Vaughn Spencer.

Call to Order __10:07 AM_____

- **PRESENTER/GUEST**

- **MINUTES** Approval of minutes for February 21,2014

- **FINANCIAL REPORTS**
 - Comerica bank to approve reports

Motion to approve Quentin Englehart second by Merlin Planer

- **BILLS**
- Markowitz & Richman Law offices Total- \$ 1,608.00
- Debit ADP - \$110.00
- Debit ADP-\$766.35
- Debit ADP \$222.23

Motion to approve Quentin Englehart second by Merlin Planer

- **CORRESPONDENCE - NONE**

- **REFUNDS - NONE**

- **APPLICATIONS**

- Surviving spouse of Ronald E. Wentzel JR.- Dianne L. Wentzel \$3,426.28
- Surviving spouse of Robert Spatz- Florence L.F. Spatz \$882.83
- Surviving spouse of John Melnyk,- Josephine D. Melnyk \$1262.62

Motion to approve Chief second by Merlin Planer

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

- John Seyfert to make appointment to enter the DROP

- **OLD BUSINESS**

- Calculation for Merlin Planer (overtime rate) all fire department
- RFI- to look into another DROP account.

- **NEW BUSINESS**

- 2011 correspondence Catherine Zaorski's letter asking about husband's pension She filed a plea.

- **INFORMATION**

- Letters that were sent out to the retirees from the Auditor's General Office
 - Larry Fisher - Good
 - Richard Turner - did not match
 - Jeffrey Squibb- Difference
 - Employees should mail back the correct documentation to the Auditor's General Office per their request.
 - Keith Moyer was written a check, we owed him 2 months of pension, currently set up with ADP, will receive regular pay check on 4/1/14.
 - Lilliana Castillo schedule 9-3 pm Monday-Friday
 - Tax Period December 31,2011- IRS, refund \$1.08

- **ADJOURNMENT**

10:55 AM

Motion by Quentin Englehart 1st and 2nd David Cituk