

FIREMEN'S PENSION FUND
Board Minutes
of
December 17th, 2010

PRESENT: David M. Cituk, William H. Rehr III, Quentin Englehart, Kevin Kulp, Stephen Richman (Solicitor), Robin Phillips (Pension Coordinator).

ABSENT: Thomas M. McMahon, Carl E. Geffken

ORDER: Meeting was called to order @ 10:16 A.M.

PRESENTER: NONE

MINUTES: **MOTION** by **Englehart/Rehr** to approve minutes from November 17, 2010...**motion passed unanimously.**

FINANCIAL REPORTS: **MOTION** by **Kulp/Rehr** to approve receipt of the following statements...
motion passed unanimously.

Financial Report Period Ending 10/31/2010

Comerica Account Statements for 11/01-10/30/2010

BILLS: NONE

CORRESPONDENCE: **MOTION** by **Englehart/Rehr** to accept correspondence... **motion approved unanimously.**

Keith Eschleman paid \$8479.85 towards 3yrs 7mos military time.

Jeff Ott paid \$11,351.58 towards 4 years military time.

REFUNDS: NONE

APPLICATIONS: **MOTION** by **Kulp/Englehart** to approve the following applications... **motion approved unanimously.**

William H Rehr

Retired effective – 12/31/2010

Pension effective – 01/01/2011

Pension Amount – \$4,383.54.

Note: Exiting DROP

Michael Taddeo

Retired effective – 12/31/2010

Pension effective – 01/01/2011

Pension Amount – \$3,059.11

Note: Exiting DROP

Richard A Miller

Retired effective – 12/16/2010

Pension effective – 12/17/2010

Pension Amount – \$3,809.35

Note: Exiting DROP

William Shunk

Retired effective – 12/16/2010

Pension effective – 12/17/2010

Pension Amount – \$3,308.93

Note: Exiting DROP

Michael Long

Retired effective – 12/28/2010

Pension effective – 12/29/2010

Pension Amount – \$3,241.06

Note: Exiting DROP

George Kellenberger

Retired effective – 12/19/2010

Pension effective – 12/20/2010

Pension Amount – \$3,639.46

Note: Exiting DROP

Michael Moyer

Retired effective – 12/31/2010

Pension effective – 01/01/2011

Pension Amount – \$3,328.90

Note: Exiting DROP

Paul Lerch Jr

Retired effective – 12/31/2010

Pension effective – 01/01/2011

Pension Amount – \$3,183.65

Note: Exiting DROP

Bruce Briner

Retired effective – 12/16/2010

Pension effective – 12/17/2010

Pension Amount – \$3,332.67

Note: Exiting DROP

John Sands

Retired effective – 12/15/2010

Pension effective – 12/16/2010

Pension Amount – \$3,289.77

Note: Exiting DROP

DROP**APPLICATIONS: MOTION by Rehr/Englehart to approve the following DROP applications... motion approved unanimously.**

Keith Eschleman

Hire Date – 06/26/1989

Birth Date – 04/13/1958

DROP Entry Date – 11/26/2010

DROP Exit Date – 11/25/2015

DROP/Pension amount - \$4470.19

Keith Moyer

Hire Date – 06/30/1988

Birth Date – 06/26/1960

DROP Entry Date – 11/30/2010

DROP Exit Date – 11/29/2015

DROP/Pension amount - \$2904.04

Frank Nefos

Hire Date – 06/30/1988

Birth Date – 08/28/1957

DROP Entry Date – 11/16/2010

DROP Exit Date – 11/15/2015

DROP/Pension amount - \$3373.98 (Pre-lim)****Re-Ratify Amount next meeting******OLD****BUSINESS:**

Orlosky update – briefs need to be filed.

Kerry Miller Divorce – Updates

Richman to gather information on Kerry Miller's DROP money should he decide to DROP what happens to ex-spouse(what is she due?)

The board needs to work out how to handle this on future incidents.

NEW
BUSINESS:

Chief Rehr brought up about his retiring at the end of 2010 and to the fact that as of now there isn't a replacement chief, tho there are candidates being interviewed.

Per Richman if the position isn't filled then no one would take his place on the board but if there were an acting Chief he/she could fill in.

David extended thanks to Chief Rehr and Kevin Kulp for their time on the board.

MOTION by **Rehr/Englehart** to accept Merlin Planer as the new board member replacing Kevin Kulp for term 1/1/2011 – 12-31-2016... **motion passed unanimously.**

Hugh McGinley to come in @ next meeting to discuss the issues with DROP payments.

ADJOURNMENT: **MOTION** to adjourn ... **motion passed unanimously.**

Respectfully Submitted,

Pension Coordinator