

FIREMEN'S PENSION FUND
Board Minutes
of
June 19, 2009

PRESENT: David M. Cituk, William H. Rehr,III, Douglas Folk, Kevin Kulp, Stephen Richman (solicitor), Shelly Fizz (Pension Administrator)

ABSENT: Thomas M. McMahon, Carl E. Geffken

ORDER: Meeting was called to order by Douglas Folk @ 10:15A.M.

PRESENTER: NONE

MINUTES: **MOTION** by Kulp/Cituk to approve the minutes from May 15, 2009...**motion passed unanimously.**

FINANCIAL REPORTS: **MOTION** by Cituk/Rehr to approve the following statements...**motion passed unanimously.**
 Comerica Accounts Statements for 5/1/09-5/31/09

Nationwide Asset Statement for 5/1/09-5/31/09

BILLS: **MOTION** by Cituk/Rehr to approve the following bills...**motion passed unanimously.**

PMG Advisors	
Quarter ending 12/31/08	
Revised Bill	\$656.57

PMG Advisors	
Quarter ending 3/31/09	\$8,487.94

CORRESPONDENCE: **MOTION** by Cituk/Rehr to accept the following correspondence...**motion passed unanimously.**

Letter from Markowitz & Richman to Herbein & Company
 Re: Reading Fire Fighters Pension Fund

Letter from Richard E. Cohen to Charles Younger
 Re: Judith T. Miller vs. Kerry E. Miller
 NOTE: Richman will respond.

Insurance Renewal Application from EHD, Michael Malinowski

REFUND: NONE

APPLICATIONS: NONE

DROP APPLICATIONS: NONE

OLD BUSINESS: Jack Linton requested to find out what action is being taken regarding Steven Orlosky's recalculation of pension. Solicitor Richman suggested the board write a letter to the Mayor to request a response.
MOTION by Kulp/Cituk to have Pension Administrator send letter to Mayor to request a written response regarding the recalculation of Steven Orlosky's pension...**motion passed unanimously.**

Board requested to have Mitchell Huntzinger's pension calculation presented for approval at the July meeting.

NEW BUSINESS: NONE

ADJOURNMENT: **MOTION by Cituk/Kulp** to adjourn @ 10:35 a.m....**motion passed unanimously.**

RespectfullySubmitted,

Pension Administrator