

**O&E PENSION FUND**

**BOARD MINUTES**

**OF**

**March 19,2014**

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**PRESENT:** Matthew Bembenick, David. M Cituk, Elaine Haas, Phil Edwards (solicitor), Mayor, Holly Guldin, Lilliana Castillo, Tammy Baker

**ABSENT:** Ronald Witmoyer

**ORDER:** Meeting called to order at 1:40pm by David Cituk

**PRESENTER/GUEST:**

**MINUTES:** Approval for minutes for February 2014

Motion by Elaine Haas second by Mayor

**FINANCIAL REPORT:** Russell reports for February 28<sup>th</sup>

Motion by Elaine Haas second by Mayor.

**BILLS:**

ADP debit- 574.98

ADP debit \$ 2,148.40

ADP debit \$ 594.98

Motion by Matthew Bembenick second by Tammy Baker

**CORRESPONDENCE:** None.

**REFUNDS:** Michele Fetter has chosen to receive a refund, however must be verified upon David Cituk's review. Motion approval from the Mayor second by Tammy Baker

**APPLICATIONS:** NONE

**OLD BUSINESS:**

**NEW BUSINESS:**

- RFI

Motion by Mayor second by David Cituk

**INFORMATION:**

**ADJOURNMENT:** Motion by Elaine Haas and Matthew Bembenick to adjourn at 2:19pm.

**Respectfully Submitted**

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**Pension Coordinator**