

**O&E PENSION FUND**

**BOARD MINUTES**

**OF**

**April 16, 2014**

**PRESENT:** Vaughn D. Spencer, David Cituk, Elaine Haas, Jack Linton (solicitor), Holly Guldin, Lilliana Castillo

**ABSENT:** Tammy Baker, Ronald Whitmoyer, Matthew Benbenick

**ORDER:** 1:45p.m.

**PRESENTER/GUEST:**

**MINUTES:** Approve minutes from March 16, 2014

- Motion by Elaine Haas and David Cituk

**FINANCIAL REPORT:**

- Account statement for Comerica Bank February 2014
- Motion by Elaine Haas and David Cituk

- **BILLS:**
- Comerica Invoice # 399260 1/15/14 \$2000.00
- Linton, Distasio & Edwards 2/19/14 -\$390.00
- ADP(ACH) \$574.98 Pd ending in 3/31/14

- ADP (ACH) \$574.98 Pd ending in 4/15/14
- Motion by Elaine Haas and David Cituk

**CORRESPONDENCE:**

**REFUNDS:**

- Bruce Keen- \$3,135.37
- Ralph Steeves-\$711.14
- Gregory Fetter (Michele Fetter) \$11,931.37- deceased
- Jason Correll-\$1,503.82
- Motion by Elaine Haas and David Cituk

**APPLICATIONS:**

**OLD BUSINESS:**

- Have the mayor reach out to Ronald Whitmoyer of the pension board.

**NEW BUSINESS:**

- Pension coordinator position posted
- Sharon Delgado- call law office to verify any dependents.
- Kathy Weist letter- third class city code copy

**INFORMATION:**

**ADJOURNMENT:**

- Elaine Haas 2:35pm

**Respectfully Submitted**

---

**Pension Coordinator**

