

MINUTES

O&E PENSION MEETING

June 18, 2014

Vaughn D. Spencer, David Cituk, Elaine Haas, Phil Edwards (solicitor), Holly Guldin, Lilliana Castillo, Tammy Baker, Matt Bembenick, Ronald Whitmayer

Call to Order __1:40pm_____

• **ABSENT**

- ✚ Mayor Vaughn Spencer
- ✚ Phil Edwards

○ **PRESENTER/GUEST**

Colleen Deer – Mockenhaupt – Phone Call

○ **MINUTES**

Approve minutes from May 2014

- ✚ Motion Matt Bembenick 2nd Elaine Haas

○ **FINANCIAL REPORTS**

○ Financial Reports March 31, 2014

- ✚ Approved Motion Matt Bembenick 2nd Tammy Baker

○ **BILLS**

○ ADP ACH period ending 5/31/14 -\$576.79

○ Linton Distasio Professional Service- \$331.50

- ✚ Approved Motion Elaine Haas 2nd Ronald Whitmoyer

○ **CORRESPONDENCE** - none

○ **REFUNDS**

- Ryan Yoder- Refund amount \$6,520.59
- Suzanne Miller – Refund amount
 - ✚ Approved Tammy Baker 2nd Elaine Haas

○ **APPLICATIONS**

- Charles Jones Retirement- 6/6/14
 - ✚ Motion Elaine Haas 2nd Matt Bembenick

○ **OLD BUSINESS**

- ✚ RFI- documentations provided by investment companies

○ **NEW BUSINESS**

- Mockenhaupt Comparison of 2013 & 2011 Valuation Reports (phone call)
 - Accept evaluation motion David Cituk 2nd Ronald Whitmoyer

- ✚ Deb Overly question regarding pension.

Left the city in 1998 was re hired in 2012

Asking if she can collect a pension at age 55 or 60

- ✚ Brian Craze – disability pension

Letter provided by Brian Craze's doctor was provided to city's doctor, Dr. Kohl. Dr Kohl issued recommendations for 3 more doctors including him.

Letter attached by E-mail.

○ **INFORMATION**

- New Hire Kaylene Huggins as of 7/7/14

○ **ADJOURNMENT**

- ✚ 2:36 Motion by Ronnie Whitmoyer 2nd Elaine Haas