

**O & E PENSION FUND**  
**Board Minutes**  
**of**  
**July 15, 2009**

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**PRESENT:** David M. Cituk, Stephen K. Karnat, Elaine M. Haas, Ronald D. Whitmoyer, Jack Linton(solicitor)and Shelly Fizz (Pension Administrator)

**ABSENT:** Thomas M. McMahon, Carl E. Geffken,

**ORDER:** Meeting was called to order by Cituk @ 1:35P.M.

**PRESENTER:** NONE

**MINUTES:** **MOTION** by Haas/Whitmoyer to ratify and approve the Board Minutes dated June 17, 2009...**MOTION PASSED UNANIMOUSLY.**

**FINANCIAL REPORTS:** **MOTION** by Whitmoyer/Haas to accept the Comerica Bank/Russell Statement 06/01/09-06/30/09...**MOTION PASSED UNANIMOUSLY.**

**BILLS:** **Motion** by Whitmoyer/Karnat to approve the following bill... **MOTION PASSED UNANIMOUSLY.**

The Reading Hospital and Medical Group  
 Disability Pension Evaluation from Dr. Hassel \$35.00

**REFUND:** **Motion** by Karnat/Haas to approve the following refund... **MOTION PASSED UNANIMOUSLY.**

**Charles Wayne Cockrell**  
 Hire Date – 1/1/07  
 Resigned Date – 12/31/2008  
 Rollover Amount - \$3,657.61

**APPLICATIONS:** **Motion** by Haas/Karnat to ratify and approve the following application...**motion passed unanimously.**

**Lynn Miller** - Disability Pension Application  
 Effective Date – 3/20/2009  
 Pension Amount - \$258.91

**CORRES-  
PONDENCE:**

**MOTION** by Karnat/Whitmoyer to accept the draft of Frequently Asked Pension Questions from Michael Reese....**motion passed unanimously.**

**OLD  
BUSINESS:**

Heirberto Santana has an appointment with this third and final doctor on July 22, 2009.

**NEW  
BUSINESS:**

NONE

**ADJOURNMENT:** **MOTION** by Whitmoyer/Karnat to adjourn @ 1:53 P.M.

Respectfully Submitted,

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Pension Administrator