

POLICE PENSION FUND

BOARD MINUTES

OF

May 8, 2014

PRESENT: , David M. Cituk, Bruce Monteiro, William Heim, Michael Fizz, Joseph Rudolf (Solicitor), Mayor Vaughn Spencer, , Lilliana Castillo.

ABSENT: Matthew Bembenick, Holly Guldin

ORDER: 10:51am

PRESENTER/GUEST:

MINUTES:

- Approve minutes from April, 2014

Motion to approve Michael Fizz and Bruce Monteiro

FINANCIAL REPORT:

- Financial reports January, February, March 2014

Motion to approve Chief and Michael Fizz

BILLS:

- ADP (ACH) -\$544.23 Pd ending 5/31/14

- ADP (ACH) -\$10.00 Pd ending 3/31/14
- SEI- \$68,302.71 ACH Invoice 1/1/14-3/31/14

Motion to approve Bruce Monteiro and Michael fizz

CORRESPONDENCE:

REFUNDS:

- Kathleen Adams- \$6,726.90 resigned date 3/24/14
- Daniel Castellucci- \$12,821.93 resigned date 5/9/14

Motion to approve Michael Fizz and Bruce Monteiro

APPLICATIONS:

- Jodi Royer – retirement date 5/5/14
- Jack fry- retirement date 5/31/14
 - ✓ **Motion to approve Jack Fry Bruce Monteiro and Michael Fizz**

OLD BUSINESS:

Investment policies

Motion to approve Bruce Monteiro and Michael Fizz

NEW BUSINESS:

- Robert Shilling court order for spouse support
Chief motioned
- Justin Uczynski- asking for pension buy back money
Motion to approve Bruce Monteiro and Michael Fizz

INFORMATION:

- ADP (ACH) case # 131118684 the \$100.00 was refunded
- Jodi Royer application must be completed so board can determine the numbers and decisions

Motion to approve Bruce Monteiro and Michael Fizz

ADJOURNMENT:

Motion to approve Bruce Monteiro and Michael Fizz

Respectfully Submitted

Pension Coordinator