

POLICE
Board Minutes of
November 14, 2013

PRESENT: Matthew Bembenick, David M. Cituk, William Heim, Craig Christman, Michael Fizz, Lou Rizzuto (solicitor), Robin Phillips (Pension Coordinator)

ABSENT: Vaughn D. Spencer

ORDER: Meeting was called to order by Cituk @ 10:08 am

**GUEST/
PRESENTER:** None

MINUTES: **Motion** by Christman/Fizz to approve the minutes from October 10, 2013...**motion passed unanimously.**

**FINANCIAL
REPORTS:** **Motion** by Fizz/Christman to approve receipt of the following financial statement... **motion passed unanimously.**

Check for Pension Payroll and DROP payments.

BILLS: **Motion** to approve the following bills with the correction to the solicitor's bill amount by Bembenick/Fizz... **motion passed unanimously.**

Lou Rizzuto	
October 2013	
Prof Serv Rendered	\$1,135.20

Berks County Bar Association	
Ad for new board Solicitor	\$110.00

Advice of Debit - Processing Charges to be automatically debited from the Police Pension Payroll Account for September & November 2013	\$ 554.23
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**CORRES-
PONDENCE:**

Milliman Client Action Bulletin
 Milliman Client Action Bulletin
 Milliman 3rd Qtr 2013 Market Commentary

Motion to table the following correspondence to the next meeting, after this can be looked into per the new contract **Heim/Bembenick... motion passed unanimously.**

Lance Lonsinger intent to buy back 3 years of Civilian time at a rate of \$25.00 per pay via payroll deduction to begin 11/15/2013.

Timothy Ciraulo intent to buy back 5 years of Civilian time at a rate of \$5.00 per pay via payroll deduction to begin 10/31/2013.

Jason McClean intent to buy back 5 years of Civilian time and 5 months of Military time at a rate of \$100.00 per pay via payroll deduction to begin 11/30/2013.

REFUNDS:

Motion to approve the following refund by **Fizz/Heim... motion passed unanimously.**

Jeffrey Stone - refund of buyback money

Contributed via payroll deduction

Refund Amount - \$1,000.00

- ❖ Discussion on the tax implications on getting a refund of buyback money.

APPLICATIONS:

None

DROP

APPLICATIONS:

Motion by **Christman/Fizz** to approve the following DROP application... **motion passed unanimously.**

DROP Application - **Mark Gresh**

DROP Entry Date - 10/30/2013

DROP Exit Date - 10/29/2018

Pension Amount - \$3,658.25

OLD

BUSINESS:

RFP for a new board solicitor.

- ❖ Bids received
 - Discussion

Motion by **Fizz/Bembenick** to invite Markowitz & Richman and Dilworth & Paxson to the next board meeting... **motion passed unanimously.**

Applicants for Pension Admin assistant

- ❖ Discussion

Refunds to be issued. All new hires from 1/1/12 and DROP participants entered after November 2012.

NEW**BUSINESS:**

Craig Christman's position on the board will be ending January 2nd when he exits the DROP program and officially retires. An election is needed to replace him for his remaining term.

- ❖ Election to fill Craig's place on the board - finishing his term.

Motion by Heim/Bembenick to authorize the refund for the overpayment for officers pension contributions... **motion passed unanimously.**

INFORMATIONAL:

Calculation of 2014 MMO

Deposit of MMO money - 2013 MMO money

Letter to Pensioners - upcoming pay dates.

ADJOURNMENT: **Motion** to adjourn at 11:30 am by **Cituk/Bembenick...** **motion passed unanimously.**

Respectfully Submitted,

Pension Coordinator