

POLICE
Board Minutes of
January 14, 2010

- PRESENT:** David M. Cituk, Michael Fizz, William Heim, Lou Rizzuto (solicitor), Shelly Fizz (Pension Administrator)
- ABSENT:** Thomas McMahon, Carl E. Geffken, Steven E. Houp
- ORDER:** Meeting was called to order by Cituk @ 10:03 am
- PRESENTER:** Roger Barilani and Nick Yanniello of Wells Fargo- provided account summary for period ending 12/31/09.
- MINUTES:** **Motion** to approve the minutes from December 10, 2009 meeting by **Fizz/Heim...motion passed unanimously.**
- FINANCIAL REPORTS:** **Motion** to accept the Wachovia Account summary for period ending 12/31/09 **Heim/Fizz...motion passed unanimously.**
- Motion** to accept Financial Report dated 11/30/09 by **Heim/Fizz...motion passed unanimously.**
- BILLS:** **Motion** to approve the following bill by **Fizz/Heim...motion passed unanimously.**
- | | |
|---------------------------|----------|
| Louis Rizzuto | |
| Services 12/09/09-1/07/10 | \$750.00 |
- REFUNDS:** **Motion** to approve the following refunds by **Fizz/Heim...motion passed unanimously.**
- James Demsko**
Years of Service – 2 years and 5 months
Refund Amount - \$9,109.81
Note: Refund issued prior to meeting per email to board.
- Elizabeth Delewski**
Refund of Purchase of Service Time
Refund Amount - \$2,338.53
- Ken Moyer**
Refund of Purchase of Service Time
Refund Amount - \$828.06
(Continued)

Scott Anuszewski

Refund of Purchase of Service Time

Refund Amount - \$2,338.53**Judith Wise**

Refund of Purchase of Service Time

Refund Amount - \$2,864.72**Jeffrey Wise**

Refund of Purchase of Service Time

Refund Amount - \$531.30**Arnold Labella**

Refund of Purchase of Service Time

Refund Amount - \$1,800.23**Michael Fizz**

Refund of Pension for Health Benefits Opt Out Reimbursement

Refund Amount - \$97.50**Malcom Eddinger**

Refund of Pension for Health Benefits Opt Out Reimbursement

Refund Amount - \$97.50**Nathan Matz**

Refund of Pension for Health Benefits Opt Out Reimbursement

Refund Amount - \$97.50

APPLICATIONS: Motion to approve the following applications by Heim/Fizz...motion passed unanimously.

Pension Application – **Alvin Robinson****Vested at 15/20th**

Retired Effective – 1/3/10

Pension Effective – 1/4/15

Pension Amount – \$2,486.48Pension Application – **Jose Colon**

Retired Effective – 1/1/10

Pension Effective – 1/2/10

Pension Amount – \$4,075.58

Note: Exiting DROP

(Continued)

Pension Application – **Michele Parker**

Retired Effective – 1/1/10

Pension Effective – 1/2/10

Pension Amount – \$3,359.74

Note: Exiting DROP

DROP Application – **Elizabeth Delewski**

DROP Entry Date – 1/1/10

DROP Exit Date – 12/31/14

Pension Amount – \$4,857.45

DROP Application – **Ken Moyer**

DROP Entry Date – 1/2/10

DROP Exit Date – 1/1/15

Pension Amount – \$4,452.18

DROP Application - Scott Anuszewski

DROP Entry Date – 1/4/10

DROP Exit Date – 1/3/15

Pension Amount – \$4,462.22

DROP Application - Judith Wise

DROP Entry Date – 1/4/10

DROP Exit Date – 1/3/15

Pension Amount – \$4,478.78

DROP Application - Jeffrey Wise

DROP Entry Date – 1/4/10

DROP Exit Date – 1/3/15

Pension Amount – \$4,886.98

DROP Application - Arnold Labella

DROP Entry Date – 1/4/10

DROP Exit Date – 1/3/15

Pension Amount – \$3,773.37

DROP Application - Joseph Cafoncelli

DROP Entry Date – 1/12/10

DROP Exit Date – 1/3/15

Pension Amount – \$4,847.61

CORRESPONDENCE:

Motion to approve the following civilian buyback payments and receipt of correspondence by **Fizz/Heim...motion passed unanimously.**

Joseph Cafoncelli paid in full 4 years towards military and 5 months towards civilian buyback \$14,478.02.

Alvin Robinson paid balance in full towards civilian buyback \$21,907.89.

Harold Shenk paid in full towards civilian buyback \$21,499.19.

Ivan Martinez paid in full towards civilian buyback \$23,326.93.

Kyle Johnson paid in full towards 5 years civilian buyback \$31,487.88.

Troy Heiser paid in towards 5 years civilian buyback \$20,573.24

SEC Specialist Settlement Fund Checks

1. \$5.00
2. \$35.56
3. \$35.57

OLD BUSINESS:

"When" and "how" the repayment of refunded pension contributions must be paid when returning to work from the call back list.
NOTE: Lou Rizzuto will research adjusting the ordinance to reflect a time period for repaying pension contributions.

NEW BUSINESS:

None

ADJOURNMENT: **MOTION** to adjourn at 10:35 am by **Heim/Fizz...motion passed unanimously.**

Respectfully Submitted,

Pension Administrator