

**POLICE**  
**Board Minutes of**  
**February 10, 2011**

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**PRESENT:** Michael Fizz, David M. Cituk, Steven E. Houpp, William Heim, Thomas McMahon, Carl Geffken, Lou Rizzuto (solicitor), Robin Phillips (Pension Coordinator)

**ABSENT:** NONE

**ORDER:** Meeting was called to order by Cituk @ 10:06 am

**PRESENTER:** Wells Fargo – Roger Barilani – Presented 2010 4<sup>th</sup> Qtr Performance Number packet.

**Motion** to wait 1 month for to make decisions on financial managers search.

**Executive Session called by Carl Geffken**

**Motion** that Attorney Scott Cooper be allowed to work with and share information with Lou Rizzuto on the widow Moser case into filing stipulation of facts by **Geffken/McMahon...motion passed 4 yays 2 nays.**

Comment made that City will reimbursed the pension board on anything on the Moser litigation concerning Scott Cooper.

**MINUTES:** **Motion** to approve the minutes from January 13, 2011 meeting by **Houpp/Heim...motion passed unanimously.**

**FINANCIAL REPORTS:** **Motion** to accept both the Wells Fargo Account Summary dated 01/31/11 and the check for Pension Payroll and DROP payments from Police Pension Fund to PPA by **Houpp/Fizz ...motion passed unanimously.**

Carl brought up about the audit for 2007 and 2008 by the Auditor General and that the City owed the Pension boards for an outstanding audit that said that the city did not make it's contribution due to using the bond proceeds for the MMO. The reimbursement was made in December 2010.

**BILLS:** **Motion** to approve the following bills by **Geffken/Houpp ...motion passed unanimously.**

Lou Rizzuto		
1/31- 2/8/11	– Prof Serv Rendered	\$462.50
1/13-2/7/11	– Moser Litigation	\$1,250.00

Invesco		
4th QTR: 10/1 – 12/31/2010		\$7,203.93

**REFUNDS:**

**Motion** to approve the following refunds by **Heim/Houp...motion passed unanimously.**

**James M Burkhart** – refund request of buyback money.

Payroll deduction 3/15/07 – 12/15/07

**Refund Amount - \$950.00**

**Christopher Santoro** – refund of buyback money.

Overpaid lump sum. Bought 5 years needs only 4yrs 5mos

**Refund Amount - \$3,007.95**

**APPLICATIONS:**

**Motion** to approve the following applications by **Houp/Geffken ...motion passed unanimously.**

Pension Application – **Christopher L Santoro**

Effective – 02/04/2011

Hire Date – 06/24/1991

Pension Effective – 02/05/2011

**Pension Amount – \$4,657.92**

DROP Application – **Erik Christ**

DROP Entry Date – 01/31/2011

DROP Exit Date – 01/30/2016

**Pension Amount – \$3487.87**

DROP Application – **David Reidler**

DROP Entry Date – 02/01/2011

DROP Exit Date – 01/31/2016

**Pension Amount – \$3487.87**

**CORRESPONDENCE:**

**Motion** to accept and approve the following correspondence and buyback payments by **Geffken/Heim...motion passed unanimously.**

David Reidler paid in full \$28,339.09 towards 4yrs 6mos civilian time.

Erik Christ paid in full \$28,339.09 towards 4yrs 6mos civilian time.

Received check for miscellaneous distribution in the amount of \$2,921.62.

**OLD BUSINESS:**

Information on the Widow Moser Appeal – See email.

**NEW**  
**BUSINESS:**

Received letter from Leta B Doganes regarding Battle of the Badges Scholarship Fund. Scholarship is for high school seniors of active, retired or deceased Reading Police Officers and Firefighters.

**\*\*forwarded copies to Bruce Monteiro and Todd Iaeger\*\***

Request from Lou Rizzuto that he bill the Pension board for anything on the Moser litigation concerning Scott Cooper, and that the city reimburse the Pension board.

**ADJOURNMENT: MOTION** to adjourn at 10:52 am by **Heim/Fizz...motion passed unanimously.**

Respectfully Submitted,

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Pension Coordinator