

PENSION BOARD MEETING FROM February 24, 2022

Meeting called to order at 15:30 by R. Tieman. On-Line meeting via Zoom, in attendance J. Clift, S. Haywood, J. Marzullo & D. Harris and Crista Birkenheier representing Lauterbach & Amen. Pursuant to the Gubernatorial Act that deems meeting in person inadvisable, each member must understand and consent to being recorded: Tieman-yes, Marzullo-yes, Haywood-yes, Clift-yes, Harris-yes, Birkenheier-yes.

QUORUM: YES

Minutes from the quarterly meeting from November 2021 were discussed with no corrections. Motion was made by S. Haywood with a 2nd from J. Clift to be accepted as presented, Roll Call: Haywood-Aye, Clift-Aye, Tieman-Aye, 3-0 ayes-passed.

Lauterbach & Amen Report:

---Motion to approve quarterly report from Lauterbach & Amen as presented by S. Haywood, 2nd by J. Clift, Roll Call: Clift-aye, Haywood-aye, Tieman-aye, 3-0 ayes-passed.

Old Business:

- 1) Annual Audit
 - All information has been provided to the City, completed on the Board's side.
- 2) Service Time Discrepancy Letters
 - Discussion as to whether Lauterbach & Amen could provide itemized letters to each member. Nothing new currently.
- 3) Trustee Training
 - Brad Bohler has requested that his initial training hours be split among the Police and Fire Pension Boards with cost being split. No objections were made.

New Business:

- 1) Approval of Invoices
 - 1st Quarter Retainer Invoice for Asher, Gittler & D'Alba for \$1,200.00
 - Motion to approve invoices as presented by S. Haywood, 2nd by J. Clift, Roll Call: Haywood-aye, Clift-aye, Tieman-aye, 3-0 ayes-passed.
- 2) Fiduciary Liability Renewal
 - Alliant Financial has presented a quote for renewal of policy (no change to coverage) for \$4,049.00. Discussion ensued. Motion to approve the renewal of the Fiduciary Liability Insurance Policy as presented for the cost of \$4,049.00 by S. Haywood, 2nd by J. Clift, Roll Call: Haywood-aye, Clift-aye, Tieman-aye, 3-0 ayes-passed.

- 3) Discontinuation of Benefits
-Ann Elzer, surviving spouse of Frank Elzer, passed away on 1/27/2022. Motion to discontinue benefits to Ann Elzer estate effective 1/27/2022 by S. Haywood, 2nd by J. Clift, Roll Call: Clift-aye, Haywood-aye, Tieman-aye, 3-0 ayes-passed.
- 4) Request for Reimbursement
-Andrew McKee has requested reimbursement for his Pension contributions as he taken employment with another department. Motion to approve the reimbursement to Andrew McKee (DOH-3/5/18 and Last day worked-7/12/21) for the amount of \$19,311.92 by S. Haywood, 2nd by J. Clift, Roll Call: Haywood-aye, Clift-aye, Tieman-aye, 3-0 ayes-passed.
- 5) Upcoming Retirement Possibilities
-Chief Andrew Borkowski has announced he will be retiring at the end of April, but no paperwork has been submitted yet. Another retirement is possible in the month of May as well.
- 6) Military Service Time Purchase
-Kevin Theis has submitted paperwork concerning the purchase of military service time for pensionable purposes. The Board is gathering information.

Legal Comments:

-Geiger Update

-The Appellant has filed for extensions, on two separate occasions, for time to submit briefs. Briefs are currently due on 3/24/22.

Public Comments:

Motion to adjourn @ 16:02 by S. Haywood, 2nd by J. Clift, Roll Call: Clift-aye, Haywood-aye, Tieman-aye, 3-0 ayes-passed.

Next Meeting scheduled for February 24 @ 15:30