August 17, 2021

A meeting of the Allentown Police Pension Fund Association was called to order by Mr. O'Neill on the above stated date at 12:25pm. Attendance was taken, and a quorum was present.

Board members present:

Seth O'Neill, President

James Gress, Police Rep

Jeff Glazier, Controller as Secretary

Lory Marsteller, Police Rep

John Hill, Police Rep

Board members absent:

Ray O'Connell, Mayor Andrew Bloomberg, Police Rep Ryan Koons, Police Rep Joshua Siegel, Council Rep

Approval of Minutes:

Mr. Gress moved and Ms. Balog seconded that the minutes of the May 18, 2021 and May 27, 2021 meetings be approved. All present voted in the affirmative.

Written Pension Requests: James Keiser, \$80,175.64 Jonathan Smith, \$63,126.43

Disability Pension Request

None

Military Buy-back:

None to report

Mr. Hill raised the concern that the year 2013 was expensive to buy back because of payment to the Fund from the water lease.

Parapolice Buy-back:

None to report

Police Cadet Buy-back:

None to report

Pension Revisions:

Gladys Bray, widow, 5/28/21, \$14,793.99

John Young, 7/3/21, widow survives, \$17,072.22

Roderick Devine, 7/23/21, pension contribution returned, \$24,617.56

Old Business

Mr. Hill asked about pension ordinance updates. Mr. Glazier stated that the Administration had forwarded proposed changes to Atty Caputo.

Mr. Glazier Advised that Mr. Cole's case is currently before the Court of Common Pleas. He will advise of any change.

New Business:

None

Adjournment: A motion to adjourn was made by Mr. Hill and seconded by Ms. Balog. Adjournment occurred at 12:46 pm.
Submitted by:
Jeff Glazier, Secretary