# Allentown 435 Hamilton Street Allentown, Pa. 18101 **Minutes** Wednesday, November 17, 2021 11:00 AM **Council Chambers** Allentown Fire Pension Board

## **ROLL CALL**

The special meeting of the Board of Managers for the Allentown Paid Firemen's Pension Fund Association was called to order by Mr. O'Neill on the abovementioned date at 11:12am. Attendance was taken, and a quorum was present.

Board members present: Seth O'Neill, President John Stribula, Fire Representative Mayor O'Connell

Jeff Glazier, Controller as Secretary Efrain Agosto, Fire Chief Tim Bruce, Fire Representative

Board members absent: None

Others Present: Jeremy Warmkessel, IAFF President Mark Kresge, Sr.

# **APPROVAL OF MINUTES**

A motion to approve the minutes of September 14, 2021 was made by Mr. O'Neill and seconded by Mayor O'Connell. All present voted in the affirmative and the motion passed.

Attachments: 09-14-21 Fire minutes

## PENSION REQUESTS

None

#### PENSIONS APPROVED BY WRITTEN VOTE

None

**MILITARY BUY BACK** 

None

# PURCHASE OF SERVICE CREDIT

None

## **PENSION REVISIONS**

None

## OLD BUSINESS

Mark Kresge Sr. disability pension application.

Mr. Stribula moved, seconded by Mr. Bruce, that Dr. Battista be replaced by Dr. Brislin as a Board approved Dr. to examine Mr. Kresge. All present voted in the affirmative and the motion passed.

Mr. Stribula moved, seconded by Mr. Bruce, that Mr. Kresege's retirement be designated as a disability retirement under section 145.20 of the paid Fireman's Pension Fund ordinance. All present voted in the affirmative and the motion passed.

#### **NEW BUSINESS**

None

## ADJOURNED: 11:24 A.M.

A motion to adjourn was made by Mayor O'Connell and seconded by Mr. Stribula. Adjournment occurred at 11:24am.