Allentown 435 Hamilton Street Allentown, Pa. 18101 **Minutes** Tuesday, December 7, 2021 1:00 PM **Council Chambers Allentown Police Pension Board**

ROLL CALL

A meeting of the Allentown Police Pension Fund Association was called to order by Mr. O'Neill on the above stated date at 1:10pm. Attendance was taken, and a quorum was present.

Board members present: Seth O'Neill, President Jeff Glazier, Controller as Secretary Ibolya Balog, Police Rep Ryan Koons, Police Rep James Gress, Police Rep Cory Marsteller, Police Rep Andrew Bloomberg, Police Rep Joshua Siegel, Council Rep Ray O'Connell, Mayor

Board members absent: None

Others present: Atty Caffrey, Board counsel Atty Caputo, applicant counsel Officer Clouser, applicant

APPROVAL OF MINUTES None to be approved at this time

None to be approved at this time

PENSIONS APPROVED BY WRITTEN VOTE None

None

DISABILITY PENSION REQUEST David Clouser

David Clouser

Jim Gress moved, and Ryan Koons seconded a motion to go into executive session. All present voted in the affirmative and the motion passed

Mayor O'Connell moved and Ryan Koons seconded a motion to end executive session. All present voted in the affirmative and the motion passed.

Discussion took place about what kind of work Officer Clouser could do. Seth O'Neill moved and Ibi Balog seconded a motion to continue the hearing until clarifying information could be provided as to whether there are positions Officer Clouser could fill and what he would need to do to meet State officer certification requirements. All present voted in the affirmative and the motion passed.

MILITARY BUY BACK None

None to report

PARAPOLICE BUY BACK None

None to report

POLICE CADET BUY BACK None

None to report

PENSION REVISIONS None

None to report

OLD BUSINESS

None

Mr. Glazier reported that Atty Caputo requested that the Board pay for Officer Mertz's IMX exams due their "exorbitant" cost. Consequently, the Board discussed updating their IMX choices with the effect of reducing the cost of the exams.

Mr. O'Neill moved, and Mr. Siegel seconded a motion to choose Drs. Cohn and Bora as the IMXs to examine officer Mertz. All present voted in the affirmative.

Mr. Koons moved, and Mr. Siegel seconded a motion that the board and officer Mertz will equally share the costs (50/50) of officer Mertz's IMX exams and that this decision does not set a precedent for future applicants. All present voted in the affirmative except Mr. O'Neill who voted no. The motion passed.

NEW BUSINESS None

None

ADJOURNED: 2:03 P.M.

The meeting adjourned at 2:03pm on a motion from Mayor O'Connell and seconded by Mr. O'Neill.