August 15, 2023

The quarterly meeting of the Board of Managers for the Allentown Paid Firemen's Pension Fund Association was called to order by Mayor Tuerk on the abovementioned date at 9:15am. Attendance was taken, and a quorum was present.

Board members present: Jeff Glazier, Controller as Secretary John Stribula, Fire Representative Tim Bruce, Fire Representative

Bina Patel, Treasurer Efrain Agosto, Fire Chief Mayor Tuerk, President

Board members absent: None

Others present: None

Approval of Minutes:

A motion to approve the minutes of May 16, 2023 was made by Mr. Bruce and seconded by Ms. Patel. All present voted in the affirmative. The motion passed and the minutes were approved.

Pension Requests: Adam Banotai, \$34,570.28/yr payable 7/5/27 Mr. Stribula moved that Mr. Banotai's pension be approved. Chief Agosto seconded the motion. All present voted in the affirmative and the pension was approved.

Pensions Approved by Written Vote: Robert Xander, \$91,622.90/yr Robert Brett, \$64,666.89/yr Michael Taylor, \$85,354.05/yr Ryder Clemmo, pension payout, \$12,058.19 Michael Wilbert, pension payout, \$10,690.99 Mr. Stribula moved that the above five pension requests be approved. Mr. Bruce seconded the motion. All present voted in the affirmative and the pensions were approved.

Military Buy Back: None

Purchase of Service Credit: None

Pension Revisions: Shirley Marsh, deceased 5/30/23, widow, \$14,870.50 Emma Adams, deceased 6/14/23, widow, \$20,232.17 William Adams, deceased 6/13/23, surviving spouse, \$21,127.02 Jonathan Pratt, deceased 6/16/23, surviving spouse, \$56,166.05 Christopher Kiskeravage, deceased 6/9/23, surviving spouse, \$59,813.20

Old Business: None to report

New Business:

Mr. Stribula requested two changes to the agenda. Removal of the Purchase of Service Credit as the provision was removed from the ordinance and the addition of Communications so the Board may be properly informed of audits and on issues of importance. Mayor Tuerk agreed and Secretary Glazier said the changes would be made.

Adjournment: A motion to adjourn was made by Mr. Bruce and seconded by Mr. Stribula.

Submitted by:

Jeff Glazier, Secretary