

O & E PENSION FUND
Board Minutes
of
December 16, 2009

PRESENT: Carl E. Geffken, David M. Cituk, Stephen K. Karnat, Elaine M. Haas,
 Ronald D. Whitmoyer, Jack Linton(solicitor)
 and Shelly Fizz (Pension Administrator)

ABSENT: Thomas M. McMahon

ORDER: Meeting was called to order by Cituk @ 1:37 P.M.

PRESENTER: NONE

MINUTES: **MOTION** by Haas/Geffken to approve the Board Minutes dated November 18, 2009...**MOTION PASSED UNANIMOUSLY.**

MOTION by Karnat/Whitmoyer to ratify and approve the actions taken at the November 18, 2009...**MOTION PASSED UNANIMOUSLY.**

FINANCIAL REPORTS:

Motion by Geffken/Haas to accept the following financial reports... **MOTION PASSED UNANIMOUSLY.**

Comerica Bank – Russell Investment Group – 11/01/2009-11/30/2009

Financial Report – 10/31/09

BILLS: **Motion** by Haas/Karnat to approve the following bill... **MOTION PASSED UNANIMOUSLY.**

Linton, Distasio & Edwards, P.C.

Professional Services 11/12/09-11/20/09

\$673.00

REFUND: **Motion** by Karnat/Haas to approve the following refunds... **MOTION PASSED UNANIMOUSLY.**

Ernest Moll III

Hire Date – 6/26/06

Discharge Date – 12/1/09

Refund Amount - \$2,966.28

Amy Cruley
 Hire Date – 11/03/08
 Discharge Date – 2/6/09
Refund Amount - \$191.87

Robin Proietto
 Hire Date – 5/5/09
 Discharge Date – 10/10/09
Rollover Amount - \$465.13

APPLICATIONS:

Motion by Karnat/Geffken to approve the following pension calculation amount per prior meeting...**motion passed unanimously.**

Terry Lee Hook - Pension Application
 Effective Date – 11/1/09
 Pension Amount Semi Monthly - \$332.80

Motion by Geffken/Whitmoyer to approve the following pension calculation amount per prior meeting...**motion passed unanimously.**

William Mease - Pension Application
 Effective Date – 11/11/09
 Pension Amount Semi Monthly - \$252.45

Motion by Geffken/Karnat to approve the following pension applications...**motion passed unanimously.**

John Dundon Jr. - Pension Application
 Effective Date – 12/8/09
Pension Amount Semi Monthly - \$1,244.91

John Giardiello - Pension Application
 Effective Date – 12/1/09
Pension Amount Semi Monthly - \$1,340.77

Linda Shingle -Surviving Spouse Pension Application
 Effective Date – 11/20/09
Pension Amount Semi Monthly - \$386.40

Judith Guthier -Surviving Spouse Pension Application
 Effective Date – 12/3/09
Pension Amount Semi Monthly - \$404.67

Motion by Haas/Whitmoyer to accept disability pension application and start the process...**motion passed unanimously.**

Barry Troutman – Disability Pension Application
Date of Application – 11/17/09

CORRESPONDENCE:

Motion by Karnat/Geffken to accept the following correspondence...**motion passed unanimously.**
Payment from US Bank regarding litigation in the amount \$1,810.99.

OLD BUSINESS:

Motion by Haas/Whitmoyer to accept the following ...**motion passed unanimously.**
Response from Jack Linton regarding Widow and Widower's Pension

Motion by Geffken/Whitmoyer to call Dave Killick regarding interpretation of the intent of the language written regarding "Disability Benefits" of Bill No. 79-87 ...**motion passed unanimously.**

NEW BUSINESS:

Motion by Karnat/Whitmoyer to accept the following ...**motion passed unanimously.**

Response from Jack Linton regarding Right of Laid Off Employee to Continue to make payments into Pension Plan in order to obtain additional years of service.

Motion by Geffken/Haas to reschedule the meeting time for the February 2010 and March 2010 meetings to 10:00...**motion passed unanimously.**

Motion by Geffken/Haas to calculate Michael Zuber's pension having Dual Coverage and Widow Coverage with **NO** increments according to documentation signed by Mr. Zuber and provided at the December 16, 2009 meeting...**motion passed (4) yes and (1) no – Dave Cituk.**

ADJOURNMENT: **MOTION** by Whitmoyer/Karnat to adjourn @ 2:41 P.M.

Respectfully Submitted,

Pension Administrator