

**O & E PENSION FUND**  
**Board Minutes**  
**of**  
**June 17, 2009**

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**PRESENT:** David M. Cituk, Stephen K. Karnat, Elaine M. Haas,  
and Jack Linton(solicitor)

**ABSENT:** Thomas M. McMahon, Carl E. Geffken, Ronald D. Whitmoyer,  
Shelly Fizz (Pension Administrator)

**ORDER:** Meeting was called to order by Cituk @ 1:35P.M.

**PRESENTER:** NONE

**MINUTES:** **MOTION** by Karnat/Haas to approve the Board Minutes dated  
May 20, 2009...**MOTION PASSED UNANIMOUSLY.**

**FINANCIAL REPORTS:** **MOTION** by Haas/Karnat to accept the Comerica Bank/Russell Statement  
05/01/09-05/31/09...**MOTION PASSED UNANIMOUSLY.**

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

Linton, Distasio, Edwards, P.C.  
Professional Services 5/15/09-5/20/09 \$495.00

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

**Sharon Kohls-Sherlock**  
Hire Date – 7/23/07  
Resigned effective – 6/9/2009  
Refund Amount \$ 1,923.84

**APPLICATIONS:** **Motion** by Karnat/Haas to approve the following application...**motion passed unanimately.**

**Dennis Schmehl**  
Pension application effective 6/17/09  
Semi monthly pension \$1,166.66. (Continued)

**Motion** by Haas/Karnat to approve the following application...**motion passed unanimously.**

**Paul Pawelski**

Pension application effective 6/1/09  
Semi monthly pension \$ 744.20

**CORRES-  
PONDENCE:**

NONE

**OLD  
BUSINESS:**

Mike Reese Re: Frequently asked pension questions.

Heirberto Santana has 2 doctors statements notarized. We are waiting on the third doctor's statement. Heirberto had an appointment that he had to cancel and his next appointment is July 22, 2009.

Lynn Miller has been seen by three doctors. We have two statements notarized with the proper verbiage. Berks Cardiologists has sent a statement.  
See all the attached statements.

Steve Minicozzi has paid his pension contributions in full as of 5/29/09.

**NEW  
BUSINESS:**

NONE

**ADJOURNMENT:** **MOTION** by Karnat/Haas to adjourn @ 2:38 P.M.

Respectfully Submitted,

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Pension Administrator