

**POLICE**  
**Board Minutes of**  
**August 11, 2011**

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**PRESENT:** David M. Cituk, William Heim, Steven E. Houpp, Michael Fizz  
Lou Rizzuto (solicitor), Robin Phillips (Pension Coordinator)

**ABSENT:** Thomas McMahon, John B. Nagel

**ORDER:** Meeting was called to order by Cituk @ 10:05 am

**PRESENTER/  
GUEST:** Wells Fargo – Roger Barilani with update on the drop in the market  
❖ Handed out 2<sup>nd</sup> Qtr agenda for 2011.

**MINUTES:** **Motion** to approve the minutes from July 14, 2011 meeting by  
**Heim/Houpp...motion passed unanimously.**

**FINANCIAL  
REPORTS:** **Motion** by **Houpp/Fizz** to approve receipt of the following financial  
statements...**motion passed unanimously.**

Wells Fargo Account Summary for Period ending July 31, 2011.

Check for Pension Payroll and DROP payments from Police Pension Fund to  
PPA.

**BILLS:** **Motion** to approve the following bills by **Houpp/Heim ...motion passed  
unanimously.**

Lou Rizzuto	
July - August 2011 – Prof Serv Rendered	\$395.00
Moser Litigation	\$250.00

**REFUNDS:** **Motion** to approve the following refunds by **Houpp/Heim...motion passed  
unanimously.**

**Patrick J Santoro** – refund of buyback money.  
Overpayment on Nationwide buyback check  
**Refund Amount - \$12.97**

**APPLICATIONS:** **Motion** to approve all of the following applications by **Fizz/Heim ...motion passed unanimously.**

Pension Application – **Pasquale Leporace, Jr**  
Effective – 07/19/2011  
Hire Date – 5/2/1994  
Pension Effective – 07/20/2011  
**Pension Amount – \$3,779.25**  
**Note: exiting DROP**

Pension Application – **Guy S. Lehman, Jr**  
Effective – 07/22/2011  
Hire Date – 06/25/1990  
Pension Effective – 07/23/2011  
**Pension Amount – \$4,847.61**  
**Note: exiting DROP**

Pension Application – **Joel D. Avram**  
Effective – 08/02/2011  
Hire Date – 05/02/1994  
Pension Effective – 08/03/2011  
**Pension Amount – \$4,165.66**  
**Note: exiting DROP**

Pension Application – **Timothy J. Moore**  
Effective – 08/05/2011  
Hire Date – 07/31/1995  
Pension Effective – 08/06/2011  
**Pension Amount – \$3,353.72**  
**Note: exiting DROP**

Pension Application – **Timothy D. Rauen**  
Effective – 08/10/2011  
Hire Date – 05/30/1989  
Pension Effective – 08/11/2011  
**Pension Amount – \$3,899.73**  
**Note: exiting DROP**

Pension Application – **Craig L. Hevalow**  
Effective – 08/05/2011  
Hire Date – 07/31/1995  
Pension Effective – 08/06/2011  
**Pension Amount – \$3,330.66**

DROP Application – **Patrick J. Santoro**

DROP Entry Date – 08/02/2011

DROP Exit Date – 08/01/2016

**Pension Amount – \$3,702.69**

**\*\* Correction made from Agenda from \$3,511.83 error\*\***

Surviving Spouse Pension Application – **Mary Solecki**

Widow of the late Clarence Solecki

**Pension Amount – \$2,417.86**

**CORRES-  
PONDENCE:**

**Motion** to accept and approve the following correspondence and buyback payments by **Houp/Fizz ...motion passed unanimously.**

Jose A. Gonzalez paid in full \$36,503.09 towards 5 years civilian time.

Patrick J. Santoro paid in full \$15,396.41 balance of 5 years civilian time.

Memorandum – Wire of Buyback money from Wachovia into Sovereign Police Pension Fund Account.

Letter from Sovereign Bank regarding our Government Banking Account.

**OLD  
BUSINESS:**

Auditor General Audits – Discuss 2007 & 2008 Reports

- ❖ David Cituk gave brief update.

Internal Revenue Code Compliance

- ❖ Discussed the bid results and dates for the meetings.

Pension Payments – Discuss Paying Agent Change.

- ❖ David Cituk gave brief update.

Steven Houp asked solicitor Richman about an update on Moser.

Officer Christman asked for an update on the Actuarial study.

**NEW BUSINESS:**

The Pension Coordinator found the following error:

Stuart D. Kennedy has \$264.00 in spousal support being removed from his

Pension, however his ex-spouse Carol Goodling receives \$297.74 in support.

This amount increased for Carol on 1/1/2008.

**Motion** to bring up the rate of Solicitor Rizzuto from \$125.00 hr to \$165.00 hr by **Cituk/Houp... motion passed unanimously.**

Chief Heim brought up not needing the entire Wells Fargo Summary each month board members were in agreement that 2-3 hard copies for the Pension Coordinator and City Auditor were plenty and brief summaries for the remaining board members.

**INFORMATIONAL:**

Received a check from Wells Fargo for Timothy J Williams in the amount of \$93,829.53 for the distribution of funds from his DROP account. Issued a check from Pension Fund for \$75,063.62 which includes 20% withholding for taxes.

**ADJOURNMENT:** Motion to adjourn at 11:06 am by Heim/Houp...motion passed unanimously.

Respectfully Submitted,

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Pension Coordinator