

**POLICE**  
**Board Minutes of**  
**September 10, 2009**

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**PRESENT:** William Heim, Carl E. Geffken, David M. Cituk, Steven E. Houp, Lou Rizzuto (solicitor), Shelly Fizz (Pension Administrator)

**ABSENT:** Thomas McMahon, Michael Fizz

**ORDER:** Meeting was called to order by Cituk @ 10:06 am

**PRESENTER:** Roger Barilani and Nick Yanniello of Wells Fargo- provided account summary for period ending 8/31/09.

**MINUTES:** **Motion** to approve the minutes from August 13, 2009 meeting by Heim/Geffken...**motion passed unanimously.**

**FINANCIAL REPORTS:** Wachovia Account summary for period ending 8/31/09

**BILLS:** **Motion** to approve the following bills by Geffken/Houp... **motion passed unanimously.**

Milliman	
Services through July 2009	\$5,290.00
NOTE: See attached letter	
George Hill Systems	
Purchase of checks	\$58.52
Louis R. Rizzuto	
7/9/09-8/6/09	\$676.25
Louis R. Rizzuto	
(Aug.-Sept.)	\$375.00

**REFUNDS:** **Motion** to approve the following refunds by Houp/Geffken... **motion passed unanimously.**

**Refund** of Civilian Buyback – **Angel Cabrera**

Paid in Full 5 years=\$25,782.39

**Refund Amount for 2 months= \$859.41**

Note: Purchasing the 2 months will not benefit the applicant for pension purposes.

**Refund of Civilian Buyback – Timothy Williams**

Paid in Full 5 years=\$25,782.39

**Refund Amount for 2 months= \$859.41**

Note: Purchasing the 2 months will not benefit the applicant for pension purposes

**APPLICATIONS:****Motion** to approve the following applications by Heim/Houp...**motion passed unanimously.**DROP Application - **Angel Cabrera**

Hire Date 6/24/91

DROP Entry Date 9/1/09

DROP Exit Date 8/31/14

**DROP amount monthly - \$4,075.58**DROP Application - **Timothy Williams**

Hire Date 6/24/91

DROP Entry Date 9/1/09

DROP Exit Date 8/31/14

**DROP amount monthly - \$4,075.58**Pension Application – **Donald J. Bitting**

Retired Effective – 8/31/09

Pension Effective – 9/1/09

**Pension Amount – \$2,862.40**Pension Application – **Robert P. Heiden**

Retired Effective – 09/08/09

Pension Effective – 9/9/09

**Pension Amount – \$4539.31****CORRESPONDENCE:****Motion** to approve the following civilian buyback payments by Geffken/Heim...**motion passed unanimously.**

CI Robert Heiden paid balance of four years and nine months civilian buyback payment received in the amount of \$12,355.71.

CI Harold Shenk intent to buy back 3 ½ years of service at a rate of \$100.00 per pay via payroll deduction.

CI Christopher Santoro intent to buy back 5 years of service at a rate of \$25.00 per pay via payroll deduction.

CI Guy Lehman intent to buy back 5 years of service at a rate of \$25.00 per pay via payroll deduction.

Sgt. John Solecki intent to buy back 5 years of service at a rate of \$20.00 per pay via payroll deduction.

CI William Strickler intent to buy back 5 years of service at a rate of \$25.00 per pay via payroll deduction.

FTO Brian Rogers intent to buy back 5 years of service at a rate of \$21.00 per pay via payroll deduction.

**OLD**  
**BUSINESS:**

**Motion** to approve the following DROP Correction Calculations by Houp/Heim...**motion passed unanimously.**

	<u>NEW DROP PMT</u> <u>EFFECTIVE 10/1/09</u>	<u>AMOUNT OWED</u> <u>AS OF 9/1/09</u>
Edward Kosmerl -	<b>\$3,591.30</b>	<b>\$5,293.50</b>
Dennis Soja -	<b>\$2,845.72</b>	<b>\$4,887.58</b>
Michael Hoke -	<b>\$2,851.98</b>	<b>\$4,293.92</b>
Donald Bitting -	<b>\$2,862.40</b>	<b>\$4,336.53</b>
Lionel Carter -	<b>\$3,248.95</b>	<b>\$199.27</b>
Kirby Hartzell -	<b>\$2,862.40</b>	<b>\$778.38</b>

**NEW**  
**BUSINESS:** NONE

**ADJOURNMENT:** **MOTION** to adjourn at 10:32by Heim/Geffken...**motion passed unanimously.**

Respectfully Submitted,

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Pension Administrator