

POLICE
Board Minutes of
September 9, 2010

PRESENT: Carl E. Geffken, Michael Fizz, David M. Cituk, Steven E. Houp,
Lou Rizzuto (solicitor), Robin Phillips (Pension Coordinator)

ABSENT: Thomas McMahon, William Heim

ORDER: Meeting was called to order by Cituk @ 10:07 am

NOTE: Carl brought to attention his reasoning for going through the process of selection in hiring a new Pension Coordinator.

PRESENTER: Wells Fargo - Roger Barilani and Nick Yanniello
Supplied Wells Fargo Account Summary Booklet

MINUTES: **Motion** to approve the minutes from August 12, 2010 meeting by
Cituk/Fizz...motion passed unanimously.

FINANCIAL REPORTS: **Motion** to accept Financial Report dated 7/31/2010 by **Houp/Fizz ...motion passed unanimously.**

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

Invesco \$7,439.79.

Lou Rizzuto
6/15/10-7/13/10- - Time Record \$426.25
7/19/10-7/28/10 - Moser Litigation \$415.00

REFUNDS: **NONE**

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

Pension Application – **James Howe**
Effective – 8/31/2010
Hire Date – 6/30/1988
Pension Effective – 9/1/2010
Pension Amount – \$4290.59
NOTE: Exiting DROP

Pension Application – **William Santana**
 Effective – 8/13/2010
 Hire Date – 11/25/1991
 Pension Effective – 8/14/2010
Pension Amount – \$4432.03

Surviving Spouse Pension Application – **Barbara Rowlands**
 Widow of the late Edmund Rowlands
Pension Amount – \$1,098.51

DROP Application – **William Strickler**
 DROP Entry Date – 8/25/2010
 DROP Exit Date – 8/24/2015
Pension Amount – \$4700.88

DROP Application – **Felix Mateo**
 DROP Entry Date – 9/8/2010
 DROP Exit Date – 9/7/2015
Pension Amount – \$4635.21

DROP Application – **Andrew Shearer**
 DROP Entry Date – 8/1/2010
 DROP Exit Date – 7/31/2015
Pension Amount – \$3559.98

**CORRES-
PONDENCE:**

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

Gregory Zawilla paid \$21,765.17 towards 5 years civilian time.

William Strickler paid in full \$24,554.66 towards 5 years civilian time.

Andrew Shearer paid in full \$31,487.88 towards 5 years civilian time.

Wayne Levey paid in full \$37,415.71 towards 5 years civilian time.

Felix Mateo paid in full \$20,625.91 towards 5 years civilian time.

Robert Gilbert paid in full \$37,415.71 towards 5 years civilian time.

Matthew Hafer paid \$28,404.41 towards 5 years civilian time.

Thomas MacDougal paid \$17,690.55 towards 5 years civilian time.

OLD

BUSINESS:

Update regarding the Moser case that the court date was rescheduled to 11/1/2010.

NEW

BUSINESS:

Discussion regarding the replacement of the Pension Administrator at the 8/12/10 meeting.

ADJOURNMENT: **MOTION** to adjourn at 10:27 am by **Geffken/Houp...motion passed unanimously.**

Respectfully Submitted,

Pension Coordinator