Minutes of Special Pension Board Meeting: December 11, 2025

Meeting called to order at 4:01 PM

Present:

Brian Boerger, Police Dept.

Fran Golson, City Treasurer

Joy Taylor, City Controller (Board Secretary) - by phone

Kevin Postlewait, Fire Dept.

Khalif Polk, Fire Dept.

Portia West, City Councilor

Shy'Quan Davis, City Councilor (Board Vice-Chair)

Stefan Roots, Mayor (Board Chair)

Steven Byrne, Police Dept.

Tamika Gibson, City Councilor

Absent: None

Other Attendees:

Carl Ewald, Esq., Pension Board Solicitor

Richard Troutman, Chief Financial Officer

Thomas Moore, Chief of Staff

Vijay Kapoor, Receiver

Public Comment - (Agenda Items Only): None

Approval of Pension Board Minutes of October 20, 2025:

First by Councilor West; 2nd by Councilor Davis. Vote was unanimous. Motion carried.

Approval to Install Disability Pension, Todd Rose:

First by Controller Taylor, 2nd by Councilor Davis. Vote was unanimous. Motion carried.

Board Matters:

Controller Taylor announced the adoption of a new MMO provided by the Actuary for Year 2026.

Public Comment: None

Motion to adjourn:

First by Councilor Davis; 2nd by Councilor Gibson. Vote was unanimous. Motion carried.

Meeting adjourned at 4:05 PM.