PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX CONFERENCE ROOM "A" at 7:30 p.m.

AGENDA

PENSION AND RETIREMENT BOARD MEETING OF January 15, 2009

1. Disposition of Minutes: Meeting of November 20, 2008

2. Report of the Chairman:

3. Pension Requests:

a)	Virginia McMenemy	Code 5 – BOE Secretaries
		Regular Retirement – Calculations
b)	Michael McDaniel	Code 3 – Fire Department
		Service Connected Dis. Ret. – Dr.'s Reports
c)	Stanley Burrows	Code 3 – Fire Department
		Non-Service Connected Dis. Ret. – Pending Dr.'s Reports

4. Withdrawals & Refunds:

a)	David Stannard	Code 5 – Entered: 10/4/04	Assessor's Department Term: 11/21/08
b)	Robert Goerig	Code 5 – Entered: 3/24/03	Public Works - Wastewater Term: 12/10/08
c)	Ray Ludoviconi	Code 5 – Entered: 8/21/01	BOE - Maintenance Term: 10/03/08

5. Buy Ins:

6. Contingent Annuitant Option:

7. Invoices:

a)	Michael J. Paolini - Certified	\$ 3,100.00
	Public Accountant	
b)	Neuberger Berman, LLC	\$ 104,056.83

8. Report of the Investment Advisor:

9.	Ap	plications of Entry:	(To be	read into the reco	ord)	
	a)	Gina A. Corso		5 – Fire Disp 11/30/08		4/13/53
	b)	Christopher Lennon		3 – Police 11/17/08	DOB:	9/07/85
	c)	Richard Mahoney		3 – Police 11/17/08	DOB:	11/06/81
	d)	Lisa Arenberg		5 – BOE Sec 12/08/08	2	10/05/60
	e)	Nancy E. Rotas		9 – Library 12/15/08	DOB:	01/26/48

10. Committee Reports:

a)	Asset Allocation & Disbursing Comm.	Chairman: Christopher Cody, Esq.
b)	Committee for Proxy Voting	Chairman: William Schempp
c)	Committee regarding audit	Chairman:

11. Miscellaneous:

a) Asset Allocation: Ending November 30, 2008 Kym will bring December 31, 2008 to meeting.

b) Boyd Watterson - Request to eliminate a restriction that applies to holding only mortgages issued by an agency of the U.S. Government.

c) Pension Fund Three Month Financial Statements ending September 30, 2008

Fortress Partners to speak prior to the Pension Board Meeting 7:00 – 7:30 pm

Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 783-3230, five days prior to the meeting if possible.