

**PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM "A" at 6:00 p.m.**

A G E N D A

PENSION AND RETIREMENT BOARD MEETING OF January 15, 2015

- 1. Disposition of Minutes:** Meeting of November 20, 2014
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Judy Haley Code 5 - City (Tax Collector)
Regular Retirement – Application & Calcs
 - b) Antonio Vitti Code 3 - Police
Regular Retirement – Application & Calcs
 - c) Tracy Mooney Code 3 - Police
Regular Retirement – Application & Calcs
 - d) Lawrence Ives Code 5 - City (PW)
Regular Retirement – Application
 - e) Andrew McBride Code 5 - City (Health)
Regular Retirement – Application
 - g) Donna Hyatt Code 5 - BOE (Secretary)
Regular Retirement – Application
 - h) John Simko Code 3 - Police
Regular Retirement – Application
 - i) Janet Perreault Code 5 - City (Animal Shelter)
Regular Retirement – Application
 - j) Nancy Moran Code 8 - BOE (Cafe)
Regular Retirement – Application
 - k) Bridget Suchecky Code 8 - BOE (Cafe)
Regular Retirement - Vesting – Appl. & Calculations
- 4. Withdrawals & Refunds:**
 - a) Clayton Smith Code 5 - City (PW)
Entered: 4/5/67 Term: 4/24/13
 - b) Francis Conti Code 9 - City (DPLU)
Entered: 10/17/11 Term: 11/18/14
 - c) Mary Tinti Code 5 - City (Reg. Voters)
Entered: 9/2/14 Term: 11/07/14

5. Buy Ins:

- | | | |
|---------------------|---------------------------------------|----------------------------|
| a) Michael Catanuto | Code 5 - City (PW)
Military Buy-In | Application & Calculations |
| b) Edward Cronin | Code 5 - City (PW)
Military Buy-In | Application & Calculations |

6. Contingent Annuitant Option: NONE**7. Invoices:**

- | | |
|----------------|------------|
| a) Wells Fargo | \$2,157.01 |
| b) Wells Fargo | \$1,531.72 |

8. Report of the Investment Advisor:**9. Applications of Entry:**

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| a) Linnea Riggott | Code 8 - BOE (Café)
Entry: 8/28/14 DOB: 8/22/65 |
| b) James Cox | Code 3 - Police
Entry: 11/14/14 DOB: 12/20/85 |
| c) Deanna Diamond | Code 5 - City (Assessors)
Entry: 11/10/14 DOB: 1/04/70 |
| d) Marisa Gjuraj | Code 8 - BOE (Café)
Entry: 8/21/14 DOB: 2/4/70 |
| e) Maria Razzaia | Code 8 - BOE (Café)
Entry: 11/10/14 DOB: 8/3/75 |
| f) Maria Nunno | Code 8 - BOE (Café)
Entry: 8/25/14 DOB: 6/17/71 |
| g) Whitney Ives | Code 5 - City (PW)
Entry: 12/15/14 DOB: 9/17/69 |
| h) Patricia Clemens | Code 5 - Fire (Dispatch)
Entry: 12/29/14 DOB: 7/24/60 |
| i) Michael Tupka | Code 5 - BOE (Bldg. Maint.)
Entry: 12/02/13 DOB: 10/05/89 |

10. Committee Reports:

- | | |
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| a) Asset Allocation & Disbursing Comm. | Chairman: Paul Staneski |
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11. Miscellaneous:

- a) Asset Allocation: Ending November & December*, 2014
 *Not available in time for agenda mailing. Will be brought to meeting.

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.