

**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 16, 2014

- 1. Disposition of Minutes:** Meeting of December 19, 2013
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Richard George Code 5 - City (Animal Shelter)
Regular Retirement – Calculations
 - b) Bruce Kolwicz Code 5 - City (PW Director)
Regular Retirement – Calculations
 - c) Theodore Kobeli Code 5 - BOE (Bldg. Maint.)
Regular Retirement – Calculations
 - d) Daniel Bothwell Code 3 - Police
Regular Retirement – Calculations*
 - e) Patricia Willox Code 5 - BOE (Secretary)
Regular Retirement – Application
 - f) Kathleen Krochko Code 5 - BOE (Cafeteria)
Regular Retirement – Application
 - g) Steven Romano Code 3 - Fire
Regular Retirement – Application
- 4. Withdrawals & Refunds:** NONE
- 5. Buy Ins:** NONE
- 6. Contingent Annuitant Option:**
 - a) Antoinette Carey Code 5 - City (Reg.Voters)
Request for **REVOCATION**
of Spousal Contingent Annuitant
 - b) John Maier Code 5 - City (PW)
Request for 50% Contingent Annuitant Option
Beneficiary: Victoria Maier
- 7. Invoices:**
 - a) Hooker & Holcombe \$ 20,950.00
 - a) Michael J. Paolini \$ 4,500.00

***Calculations not received in time for agenda mailing. Will be brought to meeting.**

8. Report of the Investment Advisor:**9. Applications of Entry: NONE****10. Committee Reports:**

a) Asset Allocation & Disbursing Comm.

Chairman: Paul Staneski

11. Miscellaneous:

a) Asset Allocation: Ending December 31, 2013 – Not received 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.