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 17, 2013

1. Disposition of Minutes: Meeting of December 20, 2012

2. Report of the Chairman:

3. Pension Requests:

a) Daniel DelVecchio Code 3 - Fire

Non-Service Disability Retirement – Calculations

b) William Healey Code 3 - Fire

Regular Retirement – Recalc. due to payment

c) Douglas Turner Code 3 - Fire

Regular Retirement – Recalc. due to payment

d) Robert Lynch Code 3 - Fire

Regular Retirement – Recalc. due to payment

e) Andrew Vargo Code 3 - Fire

Regular Retirement – Recalc. due to payment

f) Patrick Hayden Code 3 - Fire

Regular Retirement – Recalc. due to payment

g) Paul Geer Code 3 - Fire

Regular Retirement – Recalc. due to payment

h) Timothy Geer Code 3 - Fire

Regular Retirement – Recalc. due to payment

i) Frank Geer IV Code 3 - Fire

Regular Retirement – Recalc. due to payment

j) Michael Ryan Code 3 - Fire

Regular Retirement – Recalc. due to payment

k) Daniel Worroll Code 5 - Fire (Dispatch)

Regular Retirement – Recalc. due to payment

1) Luther Clarke Code 3 - Fire

Regular Retirement – Recalc. due to payment

m) Mark Thornberg Code 3 - Police

Regular Retirement – Application

Pension Requests: (cont'd)

n) Felton Jackson Code 5 - BOE (Maintenance)

Regular Retirement – Application

o) Rose Scarpa Code 5 - City (Reg. Voters)

Regular Retirement – Application

4. Withdrawals & Refunds: NONE

5. Buy Ins: NONE

6. Contingent Annuitant Option: NONE

7. Invoices: NONE

8. Report of the Investment Advisor:

9. Applications of Entry:

a) Jason Biroscak Code 5 - Fire (Dispatch)

Entry: 12/21/12 DOB: 3/31/83

10. Committee Reports:

a) Asset Allocation & Disbursing Comm. Chairman: Christopher Cody, Esq.

11. Miscellaneous:

a) Asset Allocation: Ending December 31, 2012

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.