

**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 February 21, 2013**

**1. Disposition of Minutes:** Meeting of January 17, 2013

**2. Report of the Chairman:**

**3. Pension Requests:**

- |                   |   |                |
|-------------------|---|----------------|
| a) Mark Thornberg | Code 3 - Police<br>Regular Retirement                     | – Calculations |
| b) Felton Jackson | Code 5 - BOE (Maintenance)<br>Regular Retirement          | – Calculations |
| c) Rose Scarpa    | Code 5 - City (Reg. Voters)<br>Regular Retirement         | – Calculations |
| d) Michael Wydra  | Code 3 - Fire<br>Regular Retirement                       | – Application  |
| e) Robert Collins | Code 3 - BOE ( Maintenance)<br>Regular (Early) Retirement | – Application  |

**4. Withdrawals & Refunds:**

- |                  |                                     |               |
|------------------|-------------------------------------|---------------|
| a) Patrick Nolan | Code 3 - Fire<br>Entered: 8/25/97   | Term: 1/04/13 |
| b) John Suess    | Code 3 - Police<br>Entered: 11/9/12 | Term: 1/17/13 |

**5. Buy Ins:** NONE

**6. Contingent Annuitant Option:**

- |                   |   |
|-------------------|---|
| a) Robert Collins | Code 5 - BOE (Maintenance)<br>Request for 75% Contingent Annuitant Option<br>Beneficiary: Tammy Collins |
|-------------------|---|

**7. Invoices:**

|                                 |              |
|---------------------------------|--------------|
| a) Bank of America              | \$ 7,196.44  |
| b) Penn Capital                 | \$ 15,513.46 |
| c) Boyd Watterson               | \$ 62,721.00 |
| d) Neuberger Berman – Mid Cap   | \$ 8,244.80  |
| e) Neuberger Berman – Large Cap | \$ 92,846.39 |
| f) Neuberger Berman – Value     | \$ 44,801.27 |
| g) Christopher Cody             | \$ 264.52    |
| h) WHV                          | \$ 28,896.00 |
| i) Lazard                       | \$ 16,249.46 |

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

|                       |                              |               |
|-----------------------|------------------------------|---------------|
| a) John Suess IV      | Code 3 - Police              |               |
|                       | Entry: 11/9/12               | DOB: 3/29/82  |
| b) Barbara Mason      | Code 3 - City (Police)       |               |
|                       | Entry: 12/28/12              | DOB: 8/24/56  |
| c) William Wissner    | Code 5 - City (PW)           |               |
|                       | Entry: 10/29/12              | DOB: 5/29/67  |
| d) Lynne McNamee      | Code 5 - City (Reg. Voters)  |               |
|                       | Entry: 1/9/13                | DOB: 6/19/70  |
| e) Nicole Greco       | Code 9 - City (Library)      |               |
|                       | Entry: 12/17/12              | DOB: 2/2/81   |
| f) Christopher Cichon | Code 5 - BOE (Computer Dept) |               |
|                       | Entry: 10/1/12               | DOB: 11/12/84 |

**10. Committee Reports:**

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

**11. Miscellaneous:**

- a) Asset Allocation: Ending January 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.**