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 March 15, 2012

1. Disposition of Minutes: Meeting of February 16, 2012

2. Report of the Chairman:

3. Pension Requests:

a) Sarah Nierenberg Code 5 - Police (Steno)

Regular Retirement – Calculations

b) Lawrence Tomasco Code 5 - City (Purchasing)

Regular Retirement – Calculations

c) James Staurovsky Code 3 - Police

Regular Retirement – Calculations

d) Joan Tougas Code 5 - City (Harbor Comm)

Regular (Early) Retirement – Calculations

e) Frank Gall, Jr. Code 3 - Police

Regular Retirement – Application

4. Withdrawals & Refunds:

5. Buy Ins: NONE

6. Contingent Annuitant Option:

a) Theodore Kobeli Code 5 - BOE (Bldg. Maint.)

Request for 100% Contingent Annuitant Option

Beneficiary: Christine Kobeli

7. Invoices:

a)	Boyd Watterson (TALF)	\$ 7,324.00
b)	Lazard Asset Management	\$ 16,903.34
c)	Zesiger Capital Group	\$140,503.99
d)	Boyd Watterson (TALF)	\$ 6,358.00

8. Report of the Investment Advisor:

9. Applications of Entry:

a) Lisa Johnson Code 5 - BOE (Secretary) Entry: 2/13/12 DOB: 10/15/61

b) Hector Malave Code 5 - BOE (Bldg. Maint.)

Entry: 1/20/12 DOB: 6/19/65

c) Shahid Rabbi Code 5 - BOE (Bldg. Maint.)

Entry: 1/4/12 DOB: 1/12/65

d) Jason Merithew Code 5 - City (PW)

Entry: 1/23/12 DOB: 10/27/74

e) Marcus Irrek Code 5 - City (Assessor's)

Entry: 1/17/12 DOB: 1/16/64

f) Samantha Nantel Code 5 - Police (Steno)

Entry: 2/24/12 DOB: 6/25/90

g) James Mazzucco Code 5 - BOE (Bldg. Maint.)

Entry: 2/3/12 DOB: 8/10/50

h) Meg Greene Code 9 - City (DPLU)

Entry: 1/30/12 DOB: 7/15/57

i) David Pecoraro Code 3 - Police

Entry: 2/17/12 DOB: 6/10/81

j) Michael Acampora Code 5 - City (PW)

Entry: 2/21/12 DOB: 4/18/87

k) Donald Aronson Code 5 - BOE (Bldg. Maint.)

Entry: 11/9/11 DOB: 6/27/61

k) Thomas Borano, Jr. Code 5 - BOE (Bldg. Maint.)

Entry: 11/4/11 DOB: 2/20/65

10. Committee Reports:

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

b) Committee for Proxy Votingc) Committee regarding auditChairman: Chairman:

11. Miscellaneous:

a) Asset Allocation: Ending February 29, 2012 – 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.