

**PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX  
CONFERENCE ROOM "A" at 7:30 p.m.**

**A G E N D A**

**PENSION AND RETIREMENT BOARD MEETING OF    March 18, 2010**

- 1. Disposition of Minutes:**                      Meeting of    February 18, 2010
- 2. Report of the Chairman:**
- 3. Pension Requests:**
  - a)    Patricia Brennan                      Code    9    -    Accounting  
   Regular Retirement                      –    Calculations
- 4. Withdrawals & Refunds:**                      **NONE**
- 5. Buy Ins:**    **NONE**
- 6. Contingent Annuitant Option:**                      **NONE**
- 7. Invoices:**
  - a)    Hooker & Holcombe                      \$16,878.00
  - b)    Boyd Watterson (TALF)                      \$13,582.00
- 8. Report of the Investment Advisor:**
- 9. Applications of Entry:**                      (To be read into the record)
  - a)    Erin Few                                      Code    5            Police (Dispatcher)  
   Entry:    2/12/10                      DOB:    4/17/88
  - b)    Gary Malse                                      Code    5            City (PW)  
   Entry:    3/1/10                      DOB:    4/06/52
  - c)    Norman Sheppard                                      Code    5            City (PW)  
   Entry:    3/1/10                      DOB:    4/11/64

**10. Committee Reports:**

- |  |                                  |
|--|----------------------------------|
| a) Asset Allocation & Disbursing Comm. | Chairman: Christopher Cody, Esq. |
| b) Committee for Proxy Voting          | Chairman: William Schempp        |
| c) Committee regarding audit           | Chairman:                        |

**11. Miscellaneous:**

- a) Asset Allocation: Ending February 28, 2010

**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.**