

**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 20, 2008**

- 1. Disposition of Minutes:** Meeting of February 21, 2008
- 2. Report of the Chairman:**
- 3. Pension Requests:**
  - a) Bruce Varga Code 3 – Fire Department  
Regular Retirement – Calculations
  - b) Richard Dzialo Code 3 – Fire Department  
Regular Retirement – Calculations
  - c) Nicholas Ricci Code 3 – Police Department  
Regular Retirement – Application
  - d) Christopher Bodnar Code 5 – PW (Wastewater)  
Regular Retirement – Application
- 4. Withdrawals & Refunds:**
  - a) James B. Stewart Code 5 – Fire Department (Dispatch)  
Entered: 09/24/07 Term: 12/26/07
- 5. Buy Ins:**
  - a) Christopher Bodnar Code 5 – PW Department  
Military Service Buy-In – Application & Calculations
  - b) Christopher Bodnar Code 5 – PW Department  
Prior Service Buy-In – Application & Calculations
- 6. Contingent Annuitant Option:** NONE
- 7. Invoices:**
  - a) Zesiger Capital Group \$259,602.28
  - b) Neuberger Berman (Mid Cap) \$14,070.81
  - c) Neuberger Berman (Large Cap) \$103,595.91
  - d) Neuberger Berman (Value) \$65,605.88
  - e) Michael Paolini \$2,900.00

**8. Report of the Investment Advisor:****9. Applications of Entry:** (To be read into the record)

- |                           |  |
|---------------------------|--|
| a) Mary-Jo Smith          | Code 5 – Health Department               |
|                           | Entry: 02/11/08      DOB: 12/01/57       |
| b) Seth Willox            | Code 5 – Fire Department (Dispatch)      |
|                           | Entry: 02/10/08      DOB: 05/31/82       |
| c) Kenton Brooks          | Code 5 – Police Department (Comm. Agent) |
|                           | Entry: 02/22/08      DOB: 04/28/82       |
| b) Claudette Olivia Smith | Code 5 – Police Department (Comm. Agent) |
|                           | Entry: 02/22/08      DOB: 09/16/82       |

**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 29, 2008

**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.**