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 17, 2011

1. Disposition of Minutes: Meeting of February 17, 2011

2. Report of the Chairman:

3. Pension Requests:

a) Joseph Kay, Jr. Code 5 - PW (Bldg. Maint.)

Regular Retirement – Calculations

b) William Bowie Code 5 - PW (Wastewater)

Regular Retirement – Calculations

c) Mary Maxine Mix Code 9 - City (Tax Collector)

Regular Retirement – Application

d) Margaret Barrett Code 9 - City (Tax Collector)

Regular Retirement – Application

e) Judy Doneiko Code 5 - City (Finance)

Regular Retirement – Application

f) Cynthia Anger Code 5 - City (City Attorney)

Regular Retirement – Application

4. Withdrawals & Refunds:

a) Mary Ellen DeRosa Code 9 - City (Permitting & Land Use)

Entered: 12/27/04 Term: 2/2/11

5. Buy Ins:

a) Charles Warner Code 5 - PW (Sanitation)

Prior Service Buy-In Application & Calculations

6. Contingent Annuitant Option:

a) Barbara Baker Code 5 - BOE (Secretary)

Request for 50% Contingent Annuitant Option

Beneficiary: Robert Baker

b) Joseph Sicotte Code 5 - PW (Garage)

Request for 100% Contingent Annuitant Option

Beneficiary: Emma Sicotte

7. Invoices:

a)	Zesiger Captial Group	\$190,426.89
b)	Boyd Watterson (TALF)	\$ 12,996.00
c)	Newberger Berman – Mid Cap	\$ 14,396.00
d)	Newberger Berman – LargeCap	\$108,283.77
e)	Newberger Berman – Value	\$ 49,561.76

8. Report of the Investment Advisor:

9. Applications of Entry: (To be read into the record)

a) Garrett Clark Code 5 - BOE (Computer Dept.)

Entry: 3/29/11 DOB: 5/7/43

10. Committee Reports:

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

c) Committee regarding audit Chairman:

11. Miscellaneous:

a) Asset Allocation: Ending February 28, 2011

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.