

**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 April 15, 2010

- 1. Disposition of Minutes:** Meeting of March 18, 2010
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Janice Berube Code 9 - Library
 Regular Retirement – Application
 - b) Daniel Gregory Code 5 - PW - Wastewater
 Regular Retirement – Application
 - c) Lawrence Lester, Jr. Code 3 - Fire
 Regular Retirement – Application
 - d) Thomas Connors Code 3 - Fire
 Regular Retirement – Application
- 4. Withdrawals & Refunds:**
 - a) Thomas Hart Code 9 - Building Dept.
 Entered: 9/10/07 Term: 3/12/10
- 5. Buy Ins:** **NONE**
- 6. Contingent Annuitant Option:** **NONE**
- 7. Invoices:**
 - a) Boyd Watterson (TALF) \$13,584.00
- 8. Report of the Investment Advisor:**
- 9. Applications of Entry:** **NONE**

10. Committee Reports:

- a) Asset Allocation & Disbursing Comm.
- b) Committee for Proxy Voting
- c) Committee regarding audit

Chairman: Christopher Cody, Esq.
Chairman: William Schempp
Chairman:

11. Miscellaneous:

- a) Asset Allocation: Ending March 31, 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.