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 April 16, 2009

1. **Disposition of Minutes:** Meeting of March 19, 2009

2. Report of the Chairman:

3. Pension Requests:

a) Kenneth Tippett Code 5 – Public Works - Wastewater

Regular Retirement w/50% CA – Application

b) Steven Wydra Code 3 – Police Department

Regular Retirement – Application

c) William R. Holveck Code 3 – Fire Department

Service Connected Disability – *Dr.'s Reports

4. Withdrawals & Refunds: NONE

5. Buy Ins:

a) Kenneth Patterson Code 5 - Board of Ed, Maintenance

Military Buy-In Application & Calculations

b) Stanley Zarnoch Code 5 - Board of Ed, Maintenance

Military Buy-In Application & Calculations

6. Contingent Annuitant Option: NONE

7. Invoices:

a) Hooker & Holcombe, Inc. \$ 27,788.00

^{*} Pension Administrator will bring 2nd IME doctor's written report to meeting.

8. Report of the Investment Advisor:

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

a) Daniel Zachary Code 3 – FIRE

Entry: 1/26/09 DOB: 12/04/88

b) Jason Bocchetta Code 3 – FIRE

Entry: 1/26/09 DOB: 12/01/86

c) Kristine Jackson Code 8 – BOE Media Center

Entry: 11/17/08 DOB: 5/28/66

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 March 31, 2009.

b) 2008 Pension Adjustment Study – Hooker & Holcombe

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.