## PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX CONFERENCE ROOM "A" at 6:00 p.m.

## AGENDA

## PENSION AND RETIREMENT BOARD MEETING OF April 17, 2014

**1. Disposition of Minutes:** Meeting of March 20, 2014

2. Report of the Chairman:

3. Pension Requests:

a) Antoinette Carey Code 5 - City (Reg. Voters)

Regular Retirement – Calculations

b) Loryn Johnson Code 5 - City (PW)

Regular Retirement – Calculations

c) Gerald Butler Code 3 - Police

Regular Retirement – Application

d) Thomas Rak, Jr. Code 5 - Fire (Dispatch)

Regular Retirement - Vesting — Appl. & Calculations

e) John Dini, Jr. Code 5 - BOE (Bldg.Maint.)

Regular Retirement – Appl. & Calculations

4. Withdrawals & Refunds:

a) Melissa Dubiel Code 5 - City (Human Services)

Entered: 4/3/00 Term: 12/20/13

b) Suzanne Sheridan Code 9 - City (MIS)

Entered: 10/4/10 Term: 3/21/14

5. Buy Ins: NONE

6. Contingent Annuitant Option:

a) Daniel Abel Code 5 - City (PW)

Request for 100% Contingent Annuitant Option

Beneficiary: Denise Abel

b) Raymond Leeman, Sr. Code 5 - City (PW)

Request for 50% Contingent Annuitant Option

Beneficiary: Ellen Leeman

7. Invoices:

a) Penn Capital \$11,555.74

- 8. Report of the Investment Advisor:
- 9. Applications of Entry: NONE
- 10. Committee Reports:
  - a) Asset Allocation & Disbursing Comm. Chairman: Paul Staneski
- 11. Miscellaneous:
  - a) Asset Allocation: Ending March 31, 2014

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.