

**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 19, 2012

- 1. Disposition of Minutes:** Meeting of March 15, 2012
- 2. Report of the Chairman:** Hooker & Holcombe 2004 – 2011 Experience Study
- 3. Pension Requests:**
 - a) James Staurovsky Code 3 - Police Regular Retirement – Calculations Pending
 - b) Frank Gall, Jr. Code 3 - Police Regular Retirement – Calculations
 - c) Phyllis Kloeppner Code 8 - BOE (Cafeteria) Regular Retirement – Application
 - d) Andrew Vargo Code 3 - Fire Non-Service Connected Dis. Ret. – Application
 - e) William Healey Code 3 - Fire Regular Retirement – Application
- 4. Withdrawals & Refunds:** NONE
- 5. Buy Ins:** NONE
- 6. Contingent Annuitant Option:** NONE
- 7. Invoices:**
 - a) Michael Paolini \$ 3,800.00
 - b) Hooker & Holcombe \$33,769.00
 - c) Boyd Watterson (TALF) \$ 6,314.00
- 8. Report of the Investment Advisor:**

9. Applications of Entry:

- | | |
|-----------------------|-------------------------|
| a) Danny DaSilva | Code 5 - PW (Hwy/Parks) |
| Entry: 3/5/12 | DOB: 11/4/89 |
| b) Michael Chapman | Code 5 - PW (Hwy/Parks) |
| Entry: 3/12/12 | DOB: 7/11/66 |
| c) Bryan Jock | Code 3 - Police |
| Entry: 3/30/12 | DOB: 2/6/85 |
| d) Stephen Napoletano | Code 3 - Police |
| Entry: 4/6/12 | DOB: 5/23/86 |
| e) Joseph Dempsey | Code 3 - Police |
| Entry: 3/30/12 | DOB: 8/12/83 |
| f) Brandon Davidson | Code 3 - Police |
| Entry: 3/30/12 | DOB: 5/25/84 |
| g) Austin Groves | Code 3 - Police |
| Entry: 3/30/12 | DOB: 5/15/89 |
| h) Kyle Magnan | Code 3 - Police |
| Entry: 3/30/12 | DOB: 12/14/88 |

10. Committee Reports:

- | | |
|--|----------------------------------|
| a) Asset Allocation & Disbursing Comm. | Chairman: Christopher Cody, Esq. |
| b) Committee for Proxy Voting | Chairman: |
| c) Committee regarding audit | Chairman: |

11. Miscellaneous:

- a) Asset Allocation: Ending March 31, 2012 – Not received in time for agenda mailing. Will be brought to meeting.

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.