

**PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX  
CONFERENCE ROOM "C" at 7:30 p.m.**

**A G E N D A**

**PENSION AND RETIREMENT BOARD  
SPECIAL MEETING OF  
APRIL 20, 2011**

- 1. Disposition of Minutes:** Meetings of March 17, 2011 & March 24, 2011
- 2. Report of the Chairman:**
- 3. Executive Session:** Consideration of settlement of claims of Cynthia Anger vs. City of Milford
- 4. Pension Requests:**
  - a) Cynthia Anger Code 5 - City (City Attorney)  
Regular Retirement – Calculations
  - b) Mary Maxine Mix Code 9 - City (Tax Collector)  
Regular Retirement – Calculations
  - c) Margaret Barrett Code 9 - City (Tax Collector)  
Regular Retirement – Calculations
  - d) Judy Doneiko Code 5 - City (Finance)  
Regular Retirement – Calculations
  - e) Lois Hoory Code 9 - City (Library)  
Regular Retirement – Application
  - f) Deanna Fields Code 5 - Police (Steno)  
Non-Service Disability Retirement – Application
- 5. Withdrawals & Refunds:** NONE
- 6. Buy Ins:**
  - a) Paul Buda Code 3 - Fire  
Military Buy-In Application & Calculations
- 7. Contingent Annuitant Option:** NONE

**8. Invoices:**

a) Boyd Watterson (TALF)	\$ 12,931.00
b) Michael J. Paolini	\$ 3,200.00
c) Hooker & Holcombe	\$ 20,948.00
d) Penn Capital	\$ 13,558.64

**9. Report of the Investment Advisor:****10. Applications of Entry: NONE****11. Committee Reports:**

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

**12. Miscellaneous:**

- a) Asset Allocation: Ending March 31, 2011
- b) 2011 Pension Adjustment Study – Hooker & Holcombe

**Executive Session:**

- A two-thirds (2/3) vote of those present and voting is required to go into Executive Session.
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- The Chairman shall announce, in public session, those items to be covered in Executive Session and call for a vote to enter into Executive Session.

**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.**