

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

AGENDA

Amended: 05/19/09

PENSION AND RETIREMENT BOARD MEETING OF May 21, 2009

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| 1. Disposition of Minutes: | Meeting of April 16, 2009 |
| 2. Report of the Chairman: | |
| 3. Pension Requests: | |
| a) Fredric A. Vogt | Code 5 – Public Works - Sanitation
Regular Retirement w/100% CA – Application |
| b) Anthony Acheychek | Code 5 – Public Works - Sanitation
Regular Retirement w/75% CA – Calculations |
| c) Kenneth Walewski | Code 3 – Police Department
Regular Retirement – Application |
| d) Steven Wydra | Code 3 – Police Department
Regular Retirement – Calculations |
| e) William R. Holveck | Code 3 – Fire Department
Service Connected Disability – Calculations |
| f) Lee S. Cooke | Code 3 – Fire Department
Regular Retirement – Application |
| g) John J. Edmonds | Code 3 – Fire Department
Non-Service Connected Disability Retirement – Application |
| 4. Withdrawals & Refunds: | NONE |
| 5. Buy Ins: | NONE |
| 6. Contingent Annuitant Option: | |
| a) Joan M. Sullivan | Code 9 - City Clerk's Office
Request for 50% Contingent Annuitant Option
Beneficiary: Thomas J. Sullivan, Jr., Husband |

7. Invoices:

a) Bank of America	\$ 5,607.48
b) Boyd Watterson	\$ 77,342.00
c) Merrill Lynch	\$ 73,602.97
d) Lazard	\$ 13,249.12

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

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

11. Miscellaneous:

- a) Asset Allocation: Ending April 30, 2009 .
- b) Executive Session Discussion of buy-ins – C. Valeo & K. Kuchta

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.