

**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 June 16, 2011**

- 1. Disposition of Minutes:** Meeting of May 19, 2011
  - 2. Report of the Chairman:**
  - 3. Pension Requests:**
    - a) Deanna Fields Code 5 - Police (Steno)  
Non-Service Disability Retirement – Calculations
    - b) Barbara Baker Code 5 - BOE (Secretary)  
Regular Pension – Application
    - c) Laura Barrett Code 5 - BOE (Secretary)  
Regular Pension – Application
    - d) Thomas Protsko Code 5 - PW (Bldg. Maint.)  
Regular Pension – Application
    - e) Tyler Lewis Code 5 - PW (Wastewater)  
Regular Pension – Application
    - f) Conrad Green Code 5 - PW (Wastewater)  
Regular Pension – Application
    - g) Raymond Ferguson Code 5 - PW (Wastewater)  
Regular Pension – Application
    - h) Patrick Mishley Code 5 - PW (Sanitation)  
Regular Pension – Application
    - i) Gary Compare Code 3 - Police  
Regular Pension – Application
    - j) Barbara Stiewing Code 5 - PW (Bldg. Maint.)  
Regular Pension – Application
    - k) MaryJane Robbins Code 5 - Police (Records)  
Regular Pension – Application
    - l) William McCarthy Code 5 - City (Recreation)  
Regular Pension – Application

**Pension Requests (cont.)**

- |    |                     |  |               |
|----|---------------------|--|---------------|
| m) | Steven Fournier     | Code 3 - Police<br>Regular Pension               | – Application |
| n) | Rosemarie Burcheski | Code 9 - City (Health)<br>Regular Pension        | – Application |
| o) | Charles Warner      | Code 5 - PW (Sanitation)<br>Regular Pension      | – Application |
| p) | Rosalie Spinelli    | Code 5 - City (City Attorney)<br>Regular Pension | – Application |
| q) | Anne Lapham         | Code 5 - BOE (Secretary)<br>Regular Pension      | – Application |
| r) | James Connors III   | Code 5 - Fire (Dispatch)<br>Regular Pension      | – Application |

**4. Withdrawals & Refunds: NONE****5. Buy Ins:**

- |    |                   |  |                            |
|----|-------------------|--|----------------------------|
| a) | Charles Warner    | Code 5 - PW (Sanitation)<br>Prior Service Buy-In | Application & Calculations |
| b) | Raymond Noel, Jr. | Code 5 - BOE (Bldg. Maint.)<br>Military Buy-In   | Application & Calculations |

**6. Contingent Annuitant Option:**

- |    |                   |  |
|----|-------------------|--|
| a) | William McCarthy  | Code 5 - City (Recreation)<br>Request for 50% Contingent Annuitant Option<br>Beneficiary: Barbara McCarthy |
| b) | Patrick Mishley   | Code 5 - PW (Sanitation)<br>Request for 50% Contingent Annuitant Option<br>Beneficiary: Nancy Mishley      |
| c) | James Connors III | Code 5 - Fire (Dispatch)<br>Request for 75% Contingent Annuitant Option<br>Beneficiary: Melinda Connors    |

**7. Invoices:**

- a) Boyd Watterson (TALF) \$ 12,800.00

**8. Report of the Investment Advisor:****9. Applications of Entry:**

- |                     |                             |
|---------------------|-----------------------------|
| a) Kristen Gourley  | Code 8 - BOE (Cafeteria)    |
|                     | Entry: 5/2/11 DOB: 6/11/77  |
| b) Kathleen Francis | Code 5 - PW (Wastewater)    |
|                     | Entry: 5/16/11 DOB: 1/22/62 |

**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 May 31, 2011
- b) 2011 Pension Adjustment Study – Hooker & Holcombe (postponed from May agenda)

**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.**