

**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     June 19, 2008**

- 1. Disposition of Minutes:**                      Meeting of    May 15, 2008
  
- 2. Report of the Chairman:**
  
- 3. Pension Requests:**
  - a) Richard Matthews                      Code    5   –   BOE (Bldg. Maint.)  
   Regular Retirement w/75% CA   –   Application
  - b) Peter Massa                                Code    8   –   BOE (Food Service)  
   Regular Retirement       –   Application
  - c) Jeanne Lewis                              Code    8   –   BOE Food Service  
   Regular Retirement       –   Application
  - d) Carol Querker                              Code    5   –   BOE Secretary  
   Regular Retirement       –   Application
  - e) Bradford Ross                              Code    3   –   Fire Department  
   Regular Retirement       –   Application
  - f) Charlotte Essex                              Code    5   –   Personnel Dept.  
   Regular Retirement       –   Application
  - g) Joan Pilvelait                                Code    9   –   City Clerk's Office  
   Regular Retirement       –   Application
  - h) John Boland                                 Code    5   –   Personnel Department  
   Regular Retirement w/100% CA   –   Application
  - i) Patricia Liptak                                Code    5   –   Animal Control  
   Regular Retirement       –   Calculations
  - j) Walter Hug                                    Code    5   –   Accounting Department  
   Regular Retirement with 75% CA   –   Calculations
  - k) David Miller                                 Code    3   –   Fire Department  
   Service Connected Disab. Retirement   –   Pending Dr.'s  
   Reports
  
- 4. Withdrawals & Refunds:**
  - a) Virginia Veneziano                      Code    5   –   Health    Department  
   Entered:    05/21/07       Term:    05/30/08
  
- 5. Buy Ins:**    **NONE**
  
- 6. Contingent Annuitant Option:**              **NONE**

**7. Invoices:**

a) Neuberger Mid Cap	\$12,998.37
b) Neuberger Value	\$63,414.18
c) Neuberger Large Cap	\$95,496.53
d) Zesiger Capital Group	\$233,449.70
e) Hooker & Holcombe	\$20,387.00

**8. Report of the Investment Advisor:****9. Applications of Entry:** (To be read into the record)

a) Zeaneth McNemar	Code 3 – Police Department
	Entry: 06/13/08      DOB: 01/18/76
b) Paul Avellino	Code 5 – PW (Bldg. Maint.)
	Entry: 05/19/08      DOB: 11/07/53

**10 Committee Reports:**

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

**11 Miscellaneous:**

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- a) Asset Allocation: Ending May 31, 2008

**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.**