#### 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 July 16, 2009

1.	<b>Disposition of Minutes:</b>	Meeting of June 18, 2009					
2.	Report of the Chairman:						
3.	Pension Requests:						
	a) Edmund P. Pineau	Code 5 – BOE (Bldg. Maint.) Regular Pension – Application					
	b) Stanley J. Wielk, Jr.	Code 5 – PW (Highway/Parks) Regular Pension w/100% CA – Application					
	c) John F. Gregorio	Code 3 – Police Department Regular Pension – Application					
	d) Joan M. Sullivan	Code 9 – City Clerk's Office Regular Retirement w/50% CA – Application					
	e) Celeste G. Malin	Code 5 – Public Works – Garage Survivor Pension – Application & Calculations					
	f) Edward Fabish	Code 5 – Public Works - Wastewater Early Retirement – Calculations					
	g) Michael K. Fox	Code 5 – Public Works - Wastewater Regular Retirement – Calculations					
	h) Ronald Antalik	Code 5 – Public Works - Highway Regular Retirement – Calculations					
	i) Alfred Dion	Code 5 – Public Works - Sanitation Regular Retirement – Calculations					
	j) Michael Murphy	Code 5 – Public Works - Dispatch Early Retirement w/100% CA – Calculations					
	k) James Breen	Code 9 – Engineering Regular Retirement w/50% CA – Calculations*					
	l) Margaret Stockman	Code 5 – MIS Regular Retirement – Calculations					

\*Calculations not received in time for agenda mailing. Will be brought to meeting.

## 3. Pension Requests cont.

4.

5.

	m)	Shirley May Ellis	Code 8 – Board of Ed - Cafeteria Regular Retirement –	a - Pending final figures from BOE
	n)	Joan Hanson	Code 8 – Board of Ed - Cafeteria Regular Retirement –	a - Calculations
	0)	Diana Carey	Code 5 – Board of Ed - Secretar Regular Retirement –	y - Calculations
	p)	Stanley Zarnoch	Code 5 – Board of Ed - Mainten Regular Retirement –	
	q)	William Anderson	Code 3 – Police Regular Retirement –	- Calculations
	r)	Cynthia Valeo	Code 9 – Sewer Commission Regular Retirement –	- Calculations
	s)	Stephen Stefan	Code 9 – Building Inspection Regular Retirement –	- Calculations
	t)	Victor Daniels	Code 3 – Police Department Service Connected Disability Ret. –	- Pending Dr.'s Reports
	u)	John J. Edmonds	Code 3 – Fire Department Non-Service Connected Dis. Ret. –	- Pending Dr.'s Reports
	v)	Jeffrey Matchett	Code 3 – Police Department Regular Retirement –	- Calculations*
	w)	Marilyn O'Connor	Code 8 – BOE Media Regular Retirement –	<ul> <li>Pending final figures from BOE</li> </ul>
Withdrawals & Refunds:				
	a)	Kym M. Haury	Code 5 – Personnel Dept. Entered: 09/15/08 Term: 06/	/03/09
•	Buy	Ins:	NONE	

\*Calculations not received in time for agenda mailing. Will be brought to meeting

#### **Pension and Retirement Board Meeting**

6.	Сог	ntingent Annuitant Option:	NONE			
7.	Inv a)	oices: Wentworth, Hauser and Violich		\$ 1	0,686.00	
8.	Report of the Investment Advisor:					
9.	Ар	plications of Entry:	(To be read into the record)			
	a)	Erica Bento	Code Entry:	5 5/11/09	DOB:	2/8/79
10.	Co	Committee Reports:				
	<ul><li>a) Asset Allocation &amp; Disbursing Comm.</li><li>b) Committee for Proxy Voting</li><li>c) Committee regarding audit</li></ul>		Cha	Chairman: Christopher Cody, Esq. Chairman: William Schempp Chairman:		

### 11. Miscellaneous:

a) Asset Allocation: Ending June 30, 2009

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.