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 19, 2012

1. Disposition of Minutes: Meeting of June 21, 2012

2. **Report of the Chairman:** Hooker & Holcombe 2004 – 2011 Experience Study

2011 Pension Adjustment Study

3. Pension Requests:

a) Andrew Vargo Code 3 - Fire

Non-Service Connected Dis. Ret. – Drs. Reports

b) Jessica Reynolds Code 8 - BOE (Cafeteria)

Regular Retirement – Calculations

c) Douglas Turner Code 3 - Fire

Regular Retirement – Calculations*

d) Charles Carature Code 5 - PW (Hwy/Parks)

Regular Retirement – Calculations*

e) Joseph Harrington Code 5 - BOE (Secretary)

Regular Retirement – Calculations

f) Patricia Hoppes Code 5 - Fire (Secretary)

Regular Retirement – Calculations*

g) Sean Darby Code 3 - Police

Regular Retirement – Calculations

h) Patrick Tierney Code 3 - Police

Regular Retirement – Calculations

i) Robert Lynch Code 3 - Fire

Regular Retirement – Application

j) Robert Riordan Code 3 - Police

Regular Retirement – Application

k) Arthur Huggins Code 3 - Police

Regular Retirement – Application

1) Margaret Fitzgerald Code 5 - BOE (Secretary)

Regular Retirement – Application

^{*}Calculations not received in time for agenda mailing. Will be brought to meeting.

4. Withdrawals & Refunds: NONE

5. Buy Ins:

a) Luke Holder Code 3 - Police

Military Buy-In Application & Calculations

6. Contingent Annuitant Option: NONE

7. Invoices: NONE

8. Report of the Investment Advisor:

9. Applications of Entry:

a) Katharine Albarella Code 5 - BOE (Cafeteria)

Entry: 5/14/12 DOB: 1/10/85

b) Diana Austin Code 9 - City (Library)

Entry: 4/30/12 DOB: 11/4/86

c) Stephen Harris Code 9 - City (Permitting & Land Use)

Entry: 4/25/12 DOB: 6/7/58

d) Frederick Bialka Code 5 - City (Finance)

Entry: 4/27/12 DOB: 8/18/59

e) William Baccash, Sr. Code 5 - City (PW)

Entry: 5/14/12 DOB: 5/9/53

f) Raymond Martino Code 5 - City (PW)

Entry: 6/4/12 DOB: 4/11/48

10. Committee Reports:

a) Asset Allocation & Disbursing Comm. Chairman: Christopher Cody, Esq.

11. Miscellaneous:

a) Asset Allocation: Ending June 30, 2012

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.