

**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 July 21, 2011

- 1. Disposition of Minutes:** Meeting of June 16, 2011
- 2. Report of the Chairman:** Zesiger Capital Guidelines
- 3. Pension Requests:**
 - a) Barbara Baker Code 5 - BOE (Secretary)
Regular Pension – Calculations
 - b) Laura Barrett Code 5 - BOE (Secretary)
Regular Pension – Calculations
 - c) Anne Lapham Code 5 - BOE (Secretary)
Regular Pension – Calculations
 - d) Tyler Lewis Code 5 - PW (Wastewater)
Regular Pension – Calculations
 - e) Conrad Green Code 5 - PW (Wastewater)
Regular Pension – Calculations
 - f) Raymond Ferguson Code 5 - PW (Wastewater)
Regular Pension – Calculations
 - g) Patrick Mishley Code 5 - PW (Sanitation)
Regular Pension – Calculations
 - h) Barbara Stiewing Code 5 - PW (Bldg. Maint.)
Regular Pension – Calculations
 - i) Steven Fournier Code 3 - Police
Regular Pension – Calculations
 - j) William McCarthy Code 5 - City (Recreation)
Regular Pension – Calculations
 - k) Rosemarie Burcheski Code 9 - City (Health)
Regular Pension – Calculations
 - l) Charles Warner Code 5 - PW (Sanitation)
Regular Pension – Calculations

Pension Requests (cont.)

m)	MaryJane Robbins	Code 5 - Police (Records) Regular Pension	– Calculations*
n)	Gary Compare	Code 3 - Police Regular Pension	– Calculations*
o)	Thomas Protsko	Code 5 - PW (Bldg. Maint.) Regular Pension	– Calculations*
p)	Rosalie Spinelli	Code 5 - City (City Attorney) Regular Pension	– Calculations*
q)	James Connors III	Code 5 - Fire (Dispatch) Regular Pension	– Calculations*
r)	Joseph Milici	Code 9 - City (Permitting & Land Use) Regular Pension	– Appl. & Calcs*
s)	Pamela Doland	Code 5 - BOE (Secretary) Regular Pension	– Application
t)	David King	Code 3 - Fire Regular Pension	– Application
u)	José Colon	Code 3 - Fire Regular Pension	– Application
v)	Michael Ucci	Code 3 - Fire Regular Pension	– Application
w)	Leonard Benigno	Code 3 - Fire Regular Pension	– Application
x)	Edward Shea	Code 3 - Police Regular Pension	– Application

4. Withdrawals & Refunds:

a)	Michelle Valerio	Code 5 - City (Empl. & Training) Entered: 8/17/10	Term: 9/20/10
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*Calculations not received in time for agenda mailing. Will be brought to meeting.
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5. Buy Ins:

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|----|------------------|---------------------------------------|----------------------------|
| a) | Joseph Milici | Code 9 - City (Permitting & Land Use) | |
| | | Military Buy-In | Application & Calculations |
| b) | Bruce Kolwicz | Code 5 - City (PW) | |
| | | Prior Service Buy-In | Application & Calculations |
| c) | William McCarthy | Code 5 - City (Recreation) | |
| | | Prior Service Buy-In | Application & Calculations |
| d) | Patricia Hoppes | Code 5 - City (Fire) | |
| | | Prior Service Buy-In | Application & Calculations |

6. Contingent Annuitant Option:

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| a) | Pamela Doland | Code 5 - BOE (Secretary) |
| | | Request for 100% Contingent Annuitant Option |
| | | Beneficiary: William Doland |

7. Invoices:

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|----|-----------------------|-------------|
| a) | Boyd Watterson (TALF) | \$12,732.00 |
| b) | Boyd Watterson (TALF) | \$12,657.00 |
| c) | Michael J. Paolini | \$ 3,200.00 |
| d) | Penn Capital | \$13,662.99 |

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

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| a) | Susan Carpenter | Code 5 - BOE (Secretary) |
| | | Entry: 7/1/11 DOB: 4/22/65 |

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 | June 30, 2011 |
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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.