

**PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX  
CONFERENCE ROOM "A" at 5:30 p.m.**

**A G E N D A**

**PENSION AND RETIREMENT BOARD  
SPECIAL MEETING OF  
August 15, 2013**

- 1. Disposition of Minutes:** Meeting of July 18, 2013
- 2. Report of the Chairman:**
- 3. Pension Requests:** NONE
- 4. Withdrawals & Refunds:**
  - a) Christina Lowder Code 5 - City (Health)  
Entered: 10/1/12 Term: 6/21/13
  - b) Katharine Albarella Code 8 - BOE (Cafeteria)  
Entered: 5/14/12 Term: 7/12/13
- 5. Buy Ins:**
  - a) Domenick Timpano Code 5 - City (PW)  
Military Buy-In Application & Calculations
  - b) Thomas Morse Code 5 - BOE (Bldg. Maint.)  
Military Buy-In Application & Calculations
- 6. Contingent Annuitant Option:** NONE
- 8. Report of the Investment Advisor:**
- 7. Invoices:**
  - a) Bank of America \$ 7,394.21
  - b) Penn Capital \$ 15,594.02
  - c) Boyd Watterson \$ 61,726.00
  - d) Beirne Wealth \$147,719.53
  - e) WHV Investment \$ 26,925.00
  - f) Lazard Asset \$ 16,412.91
- 9. Applications of Entry:**
  - a) Joseph Griffith Code 5 - City (Permitting & Land Use)  
Entry: 6/3/13 DOB: 6/6/57
  - b) Courtney Bothwell Code 3 - Police  
Entry: 5/31/13 DOB: 3/12/90

**9. Applications of Entry (cont'd):**

c) Anthony DelSole	Code 5 - BOE (Computer Dept.) Entry: 5/28/13	DOB: 7/11/79
d) John Binkowski, III	Code 3 - Police Entry: 8/2/13	DOB: 2/1/91
e) Krystian Zbikowski	Code 3 - Police Entry: 8/2/13	DOB: 7/23/81
f) Nikki Bova	Code 3 - Police Entry: 8/2/13	DOB: 8/4/89
g) Christopher Murray	Code 3 - Police Entry: 8/2/13	DOB: 1/22/82
h) Matthew Goldfuss	Code 3 - Police Entry: 8/2/13	DOB: 1/24/84
i) David Bodnar	Code 3 - Police Entry: 8/2/13	DOB: 6/14/90
j) Kevin Hilliard	Code 3 - Police Entry: 8/2/13	DOB: 5/21/90
k) Steven DuBrow	Code 3 - Police Entry: 8/2/13	DOB: 4/04/91
l) Richard Minnix, Jr.	Code 9 - City (Recreation) Entry: 7/15/13	DOB: 7/18/86

**10. Committee Reports:**

a) Asset Allocation & Disbursing Comm. Chairman: Paul Staneski

**11. Miscellaneous:**

a) Asset Allocation: Ending July 31, 2013 –Not received in time for agenda mailing. Will be brought to meeting.

**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.**