

**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 October 16, 2008

- 1. Disposition of Minutes:** Meeting of September 18, 2008

- 2. Report of the Chairman:**

- 3. Pension Requests:**
 - a) Joseph Pietrafesa Code 3 – Police Department
Regular Retirement – Application
 - b) Michael McCormack Code 3 – Police Department
Regular Retirement – Calculations
 - c) Josh N. Thomas Jr. Code 5 - Highway Department
Regular Retirement w/50% CA – Application
 - d) Tom Biros Code 5 - Assessor's Department
Regular Retirement w/100% CA – Application
 - e) Michael McDaniel Code 3 – Fire Department
Service Connected Dis. Ret. – Pending Dr.'s Reports
 - f) James Wilkinson Code 3 – Fire Department
Regular Retirement – Calculations

- 4. Withdrawals & Refunds:**
 - a) Raymond Morelli Code 5 – BOE IS Department
Entered: 11/26/07 Term: 9/3/08
 - b) Matthus Hartung Code 9 – Library Department
Entered: 10/04/04 Term: 8/29/08

- 5. Buy Ins:** NONE

- 6. Contingent Annuitant Option:** NONE

- 7. Invoices:** NONE

- 8. Report of the Investment Advisor:**

- 9. Applications of Entry:** (To be read into the record)
 - a) Michael Krochko Code 5 – BOE (Bldg. Maint.)
Entry: 09/02/08 DOB: 03/27/72
 - b) Kym Haury Code 5 – Personnel Dept
Entry: 09/15/08 DOB: 07/12/65

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:

- a) Asset Allocation: Ending September 30, 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.