

**PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM "A" at 6:00 p.m.**

A G E N D A

PENSION AND RETIREMENT BOARD MEETING OF October 17, 2013

- 1. Disposition of Minutes:** Meeting of September 19, 2013
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) John Slyman Code 3 - Fire
Service Connected Disability Retirement – Drs. Reports
 - b) Noel Luth Code 3 - Police
Service Connected Disability Retirement – Pending Drs. Reports
 - c) Melissa Dempsey Code 3 - Police
Regular Retirement – Application
 - d) Irwin Langewisch Code 5 - City (PW)
Regular Retirement – Application
 - e) Judith Ferguson Code 9 - City (Library)
Regular Retirement – Application
- 4. Withdrawals & Refunds:**
 - a) Hillary Burr Code 5 - City (Human Services)
Entered: 5/18/10 Term: 8/23/13
 - b) Thomas Chirico Code 5 - City (Fire Dispatch)
Entered: 9/6/11 Term: 11/16/12
- 5. Buy Ins:** NONE
- 6. Contingent Annuitant Option:** NONE
- 7. Invoices:**
 - a) Neuberger Berman – Value \$ 49,878.73
 - b) Neuberger Berman – Large Cap \$102,626.37
 - c) Neuberger Berman – Mid Cap \$ 9,180.59
 - d) Michael Paolini \$ 6,000.00
 - e) Penn Capital \$ 15,950.10

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

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|-------------------|--------------------------------|
| a) Michael Morano | Code 5 - City (PW) |
| Entry: 9/16/13 | DOB: 7/6/59 |
| b) Sean Macauley | Code 5 - City (Human Services) |
| Entry: 9/16/13 | DOB: 10/19/80 |
| c) Arthur Berube | Code 3 - City (PW) |
| Entry: 9/9/13 | DOB: 2/7/87 |
| d) Sandra Fomenko | Code 5 - City (Health) |
| Entry: 9/6/13 | DOB: 10/15/79 |
| e) Kathleen Gius | Code 5 - City (Health) |
| Entry: 9/9/13 | DOB: 2/6/64 |
| f) Melodie Velez | Code 8 - BOE (Cafeteria) |
| Entry: 9/16/13 | DOB: 12/25/66 |

10. Committee Reports:

- | | |
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| a) Asset Allocation & Disbursing Comm. | Chairman: Paul Staneski |
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11. Miscellaneous:

- a) Asset Allocation: Ending September 30, 2013

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.