

**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 19, 2006

- 1. Disposition of Minutes:** Meeting of September 21, 2006
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Robert G. Giguere Code 5 – Wastewater Department
Regular Retirement w/100% CA – Application
 - b) Evan Winters Code 3 – Fire Department
Regular Retirement – Calculations
 - c) Philip Cantore Code 3 – Police Department
Regular Retirement – Calculations
- 4. Withdrawals & Refunds:**
 - a) Gino Leonardi Code 9 – Bldg. Inspection Department
Entered: 03/06/06 Term: 09/08/06
 - b) Joseph Preg, Beneficiary Code 5 – BOE Payroll Department
Entered: 12/10/90 Term: 06/24/06 (deceased)
 - c) Sharon Kish Code 8 – BOE Cafeteria Department
Entered: 09/03/02 Term: 08/29/06
- 5. Buy Ins:**
 - a) Patricia Francis Code 5 – BOE Computer Services Department
Prior Service Buy-In – Application & Calculations
- 6. Contingent Annuitant Option:**
 - a) Robert G. Giguere Code 5 – Wastewater Department
Request for 100% Contingent Annuitant Option
Beneficiary: Sandra Giguere, Wife
- 7. Invoices:**
 - a) Michael Paolini \$4,500.00
 - b) Boyd Watterson \$44,833.00

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

(To be read into the record)

- | | |
|----------------------------|------------------------------------|
| a) Bridget Greer | Code 5 – BOE Secretary |
| | Entry: 08/16/06 DOB: 01/14/54 |
| b) Marianne Winters-Croffy | Code 9 – Finance Department |
| | Entry: 07/31/06 DOB: 10/07/57 |
| c) Domenick J. Timpano | Code 5 – Public Works Department |
| | Entry: 07/31/06 DOB: 09/21/47 |
| d) Sumner R. Johnston | Code 5 – Public Works Department |
| | Entry: 09/05/06 DOB: 05/21/81 |

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, 2006

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.