

**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 21, 2010**

- 1. Disposition of Minutes:**                      Meeting of    September 16, 2010
- 2. Report of the Chairman:**
- 3. Pension Requests:**
  - a)    Marsha Schultz                      Code    5   -   City (Health)  
   Regular Retirement                      –    Calculations
  - b)    Philip Russell                      Code    5   -   BOE  
   Regular Retirement                      –    Application
  - c)    Craig Baker                      Code    5   -   PW (Highway/Parks)  
   Regular Retirement                      –    Application
  - d)    Sandra Evangelista                      Code    5   -   BOE (Secretary)  
   Regular Retirement - Vesting                      –    Appl.& Calculations
- 4. Withdrawals & Refunds:**
  - a)    Javier Salas                      Code    3   -   Police Department  
   Entered:            1/2/04                      Term: 9/10/10
  - b)    Robert Malone                      Code    5   -   BOE (Computer Dept.)  
   Entered:            7/1/07                      Term: 8/20/10
  - c)    Sharon Bloom                      Code    3   -   Police Department  
   Entered:            12/21/07                      Term: 9/10/10
- 5. Buy Ins:**
  - a)    Philip Russell                      Code    5   -   BOE  
   Military            Buy-In                      Application & Calculations
  - b)    Barbara Stiewing                      Code    5   -   PW (Bldg. Maint.)  
   Prior Service    Buy-In                      Application & Calculations
- 6. Contingent Annuitant Option:**            **NONE**

**7. Invoices:**

|                          |             |
|--------------------------|-------------|
| a) Boyd Watterson (TALF) | \$13,297.00 |
| b) Boyd Watterson (TALF) | \$13,257.00 |
| c) Boyd Watterson        | \$58,139.00 |
| d) Penn Capital          | \$12,613.81 |
| e) Michael J. Paolini    | \$ 4,500.00 |

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

(To be read into the record)

|                       |                                       |
|-----------------------|---------------------------------------|
| a) Dawn Leger         | Code 5 - BOE (Secretary)              |
| Entry: 8/30/10        | DOB: 4/11/68                          |
| b) Margaret Germanese | Code 5 - BOE (Secretary)              |
| Entry: 8/23/10        | DOB: 12/7/90                          |
| c) Michael Radcliffe  | Code 5 - BOE (Maintenance)            |
| Entry: 9/1/10         | DOB: 6/2/65                           |
| d) John Ballard, Jr.  | Code 3 - Police Department            |
| Entry: 9/10/10        | DOB: 1/12/86                          |
| e) Colin Lacey        | Code 3 - Police Department            |
| Entry: 9/10/10        | DOB: 12/30/83                         |
| f) Alfred Mauro III   | Code 3 - Police Department            |
| Entry: 9/10/10        | DOB: 4/6/87                           |
| g) Sean Owens         | Code 3 - Police Department            |
| Entry: 9/10/10        | DOB: 7/26/82                          |
| h) Thomas Wardowski   | Code 3 - Police Department            |
| Entry: 9/10/10        | DOB: 6/8/83                           |
| i) Emily Covelli      | Code 3 - Police Department            |
| Entry: 9/11/10        | DOB: 5/31/87                          |
| j) Michael DeVito     | Code 3 - Police Department            |
| Entry: 3/19/10        | DOB: 1/19/62                          |
| k) Joan Foley         | Code 8 - BOE (Cafeteria)              |
| Entry: 9/7/10         | DOB: 3/27/63                          |
| l) Carole DiDonato    | Code 9 - City (Finance)               |
| Entry: 9/20/10        | DOB: 12/11/60                         |
| m) Barbara Brown      | Code 9 - City (Permitting & Land Use) |
| Entry: 9/20/10        | DOB: 11/01/52                         |

**10. Committee Reports:**

- |  |                                  |
|--|----------------------------------|
| 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, 2010

**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.**