

**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 November 15, 2012**

- 1. Disposition of Minutes:** Meeting of October 18, 2012
- 2. Report of the Chairman:**
- 3. Pension Requests:**
  - a) Paul Geer Code 3 - Fire Regular Retirement – Calculations
  - b) Daniel DelVecchio Code 3 - Fire Non-Service Disability Retirement – Pending Drs. Reports
  - c) Frank Geer IV Code 3 - Fire Regular Retirement – Application
  - d) Michael Ryan Code 3 - Fire Regular Retirement – Application
  - e) Alan Zingaro Code 3 - Fire Regular Retirement – Application
  - f) Daniel Worroll Code 3 - Fire Dispatch Regular Retirement – Application
  - g) Louis LaVecchia Code 3 - Fire Regular Retirement – Application
  - h) Luther Clarke Code 3 - Fire Regular Retirement – Application
  - i) Timothy Geer Code 3 - Fire Regular Retirement – Application
  - j) Everett Pollard Code 5 - City (PW) Regular Retirement – Application
  - k) Joan Cagginello Code 5 - City (Health) Regular Retirement - Vesting – Application
- 4. Withdrawals & Refunds:** NONE
- 5. Buy Ins:** NONE

**6. Contingent Annuitant Option:**

- a) Ernesto Garay                                      Code    5 -    BOE (Bldg. Maint.)  
Request for    50% Contingent Annuitant Option  
Beneficiary: Maria Garay
- b) Joan Cagginello                                      Code    5 -    City (Health)  
Request for    50% Contingent Annuitant Option  
Beneficiary: William Cagginello

**7. Invoices:**

- a) Penn Capital    \$15,077.44  
b) Bank of America    \$ 6,617.84  
c) Boyd Watterson    \$65,361.00  
d) Lazard Asset Management    \$15,138.60  
e) WHV Investment Management    \$25,932.00

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

- a) Antoinette Thibodeau                                      Code    8 -    BOE (Cafeteria)  
Entry:    8/29/12                      DOB:    5/19/67
- b) Debra Fellenbaum                                      Code    5 -    City (Reg. Voters)  
Entry:    10/19/11                      DOB:    1/19/52
- c) Michael Compare                                      Code    3 -    Police  
Entry:    09/07/12                      DOB:    09/28/78
- d) Steven Carney                                      Code    3 -    Police  
Entry:    10/05/12                      DOB:    11/03/87
- e) Christina Lowder                                      Code    5 -    City (Health)  
Entry:    10/01/12                      DOB:    03/10/82

**10. Committee Reports:**

- a) Asset Allocation & Disbursing Comm.                                      Chairman: Christopher Cody, Esq.

**11. Miscellaneous:**

- a) Asset Allocation: Ending    October 31, 2012  
b) Board Meeting Dates for 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.**