

**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 20, 2008

- 1. Disposition of Minutes:** Meeting of October 16, 2008
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Virginia McMenemy Code 5 – BOE Secretaries
Regular Retirement – Application
 - b) Joseph Pietrafesa Code 3 – Police Department
Regular Retirement – Calculations
 - c) Tom Biros Code 5 - Assessor's Department
Regular Retirement w/100% CA – Calculations
 - d) Josh N. Thomas Jr. Code 5 - Highway Department
Regular Retirement w/50% CA – Calculations
 - e) Michael McDaniel Code 3 – Fire Department
Service Connected Dis. Ret. – Pending Dr.'s Reports
 - f) Stanley Burrows Code 3 – Fire Department
Non-Service Connected Dis. Ret. – Application
- 4. Withdrawals & Refunds:**
 - a) Patrice Klein Code 5 – Nurses Department - Health
Recalculation Entered: 4/24/07 Term: 10/17/07
- 5. Buy Ins:** **NONE**
- 6. Contingent Annuitant Option:** **NONE**
- 7. Invoices:**
 - a) Boyd Watterson \$38,478
 - b) Bank of America \$6,640.72
 - c) Merrill Lynch \$94,590.25
 - d) Lazard \$19,131.91
 - e) Zesiger \$174,465.73
- 8. Report of the Investment Advisor:**
- 9. Applications of Entry:** (To be read into the record)
 - a) Joan Petruff Code 8 – BOE (Cafeteria)
Entry: 09/15/08 DOB: 12/10/58
 - b) Kevin Tymon Code 5 – City (Public Works)
Entry: 10/06/08 DOB: 01/23/67

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 October 31, 2008
- b) Board Meeting dates for 2009

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.