

**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 December 17, 2009

- 1. Disposition of Minutes:** Meeting of November 19, 2009
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Alan Jepson Code 5 – City Clerk
 Regular Retirement – Calculations
 - b) John F. Gregorio Code 3 - Police Department
 Non-Service Connected Dis. Ret. – Calculations
 - c) Diane Goessinger Code 5 - BOE Secretary
 Regular Retirement – Calculations Pending
 - d) Carol DeBiase Code 5 - BOE Benefits
 Regular Retirement – Calculations Pending
 - e) Kevin Katrick Code 5 - PW – Highway
 Regular (Early) Retirement – Calculations Pending
 - f) Mark Freeman Code 3 - Police Department
 Service Connected Disability Ret. – Pending
- 4. Withdrawals & Refunds:**
 - a) Ethan Mitkowski Code 3 - Police Department
 Entered: 10/7/2005 Term: 11/5/2009
 - b) Pasquale Iorfino Code 5 - BOE (Media Aide)
 Entered: 10/25/1999 Term: 11/25/2009
- 5. Buy Ins:** **NONE**
- 6. Contingent Annuitant Option:**
 - a) Arthur Berube Code 5 - PW - Wastewater
 Request for 100% Contingent Annuitant Option
 Beneficiary: Janice Berube, Wife

7. Invoices:

- a) Boyd Watterson (TALF) \$ 11,139.00

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

(To be read into the record)

- a) Amy Shields Code 5 Health Dept.
Entry: 10/26/09 DOB: 9/27/1985
- b) Christine Angelica Code 9 Building Dept.
Entry: 11/23/09 DOB: 6/02/1968

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 November 30, 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.