

**PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM "A" at 6:00 p.m.**

A G E N D A

PENSION AND RETIREMENT BOARD MEETING OF December 19, 2013

- 1. Disposition of Minutes:** Meeting of November 21, 2013
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Noel Luth Code 3 - Police
Service Connected Disability – Calculations
Retirement
 - b) Nancy Walker Code 5 - BOE (Secretary)
Regular Retirement – Calculations
 - c) Richard George Code 5 - City (Animal Shelter)
Regular Retirement – Application
 - d) Bruce Kolwicz Code 5 - City (PW Director)
Regular Retirement – Application
 - e) Theodore Kobeli Code 5 - BOE (Bldg. Maint.)
Regular Retirement – Application
 - f) Daniel Bothwell Code 3 - Police
Regular Retirement – Application
- 4. Withdrawals & Refunds:** NONE
- 5. Buy Ins:** NONE
- 6. Contingent Annuitant Option:**
 - a) Antoinette Carey Code 5 - City (Reg.Voters)
Request for 100% Contingent Annuitant Option
Beneficiary: Richard Carey, Jr.
- 7. Invoices:**
 - a) GAMCO \$ 16,493.00
- 8. Report of the Investment Advisor:**
- 9. Applications of Entry:** NONE

10. Committee Reports:

- a) Asset Allocation & Disbursing Comm.

Chairman: Paul Staneski

11. Miscellaneous:

- a) Asset Allocation: Ending November 30, 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.