

PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX  
CONFERENCE ROOM "A" AT 6:00 PM

**A G E N D A**  
**PENSION AND RETIREMENT BOARD MEETING**  
**June 15, 2017**

**1. Disposition of Minutes: Meeting of May 18, 2017**

**2. Report of Chairman:**

**3. Pension Requests:**

a)	John O'Brien	Code 5 – BOE (Maint) Regular Retirement	--	Calculation
b)	Phyllis Leggett	Code 5 – City (P&Z) Regular Retirement	--	Application
c)	Michael Dunn	Code 3 – FIRE Regular Retirement	--	Re-calculation
d)	Dean Smith	Code 3 - FIRE Regular Retirement	--	Re-calculation

**4. Withdrawals and Refunds:**

a)	Susan Taft (deceased)	Code 5 – City (Tax) Entered: 10/13/1993	--	Retired: 10/3/2016	Application & Calculation*
b)	Tammy Fisher	Code 5 – City (Accounting) Entered: 11/7/2015	--	Term: 4/28/2017	Application & Calculation*

**\*\* Unavailable at time of mailing. Will be delivered at the meeting \*\***

**5. Buy Ins: NONE**

**6. Contingent Annuitant Option:**

a)	Joan Brelsford	Code 5 – City (Assessor) 50% Contingent Annuitant Option Beneficiary: Hebert Brelsford
b)	Barbara Mazzucco	Code 5 – BOE (Food Svs) 50% Contingent Annuitant Option Beneficiary: Joseph Mazzucco

**7. Applications of Entry: NONE**

**8. Invoices:**

a)	Wells Fargo	\$1,539.82
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**9. Miscellaneous:**

a) Discussion Concerning Investment Advisor

**10. Committee Reports: NONE**

**11. Report of Investment Advisor:**

Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development,  
203- 783-3230, five days prior to the meeting if possible.