

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

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
August 16, 2018

1. **Call to Order**
2. **Roll Call**
3. **Disposition of Minutes:** **Meeting of July 19, 2018**
4. **Report of Chairman:**
5. **New Business:**
6. **Old Business:**
 - a. Pension Trust Administrative Services RFQ
 - b. Investment Consulting Services RFQ
7. **Pension Requests:**

a)	Kenneth Garvin	Code 5 – City (PW) Non-Service Connected Disability Retirement	Application
b)	Joan Brelsford	Code 9 – City (Assessor's) Regular Retirement with 50% Contingent Annuitant Option	Re-Calculation
c)	Eileen Fanucci	Code 5- BOE (Secretary) Regular Retirement	Calculations
d)	Michael Pastir	Code 3 – Fire Regular Retirement	Calculations
e)	Joseph Widman	Code 3 – Fire Regular Retirement	Calculations
f)	Kenneth Weightman	Code 5 – BOE (Maint) Regular Retirement	Calculations*
g)	Charles Giardino	Code 5 – BOE (Maint) Regular Retirement	Calculations
h)	David Montefusco	Code 5 – City (PW) Regular Retirement 100% Contingent Annuitant Option	Applications
i)	David Montefusco	Code 5 – City (PW) Regular Retirement with 100% Contingent Annuitant Option	Calculations
j)	Michael Donegan	Code 3 – Fire Service Connected Disability	In Process/Pending Drs. Reports

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

8. Withdrawals and Refunds: NONE

9. Buy Ins: NONE

10. Contingent Annuitant Option:

a) William Plantamura Code 5 – City (PW)
Revocation of 50 % Contingent Annuitant Option
Beneficiary: Leigh Plantamura

b) William Plantamura Code 5 – City (PW)
100 % Contingent Annuitant Option
Beneficiary: Leigh Plantamura

11. Applications of Entry:

a)	Kaja Guillmette	Code 5 – City (HRD)	Entered: 07/09/2018
b)	Robert Williams	Code 5 - BOE (Blg Maint.)	Entered: 07/20/2018

12. Invoices:

- a) Wells Fargo
- b) Toqueville
- c) Beirne Wealth
- d) GAMCO
- e) Boyd Watterson
- f) Lazard

13. Report of Investment Advisor:

14. Adjourn

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.