

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 OF
AUGUST 18, 2016

1. Disposition of Minutes: Meeting of July 21, 2016

2. Report of Chairman:

3. Pension Requests:

a)	James Kiely	Code 3 – Police Regular Retirement	--	Calculations
b)	Dean Smith	Code 3 – Fire Regular Retirement	--	Calculations
c)	Peter Lanier	Code 5 – BOE Custodian Regular Retirement	--	Calculations*
d)	Felix Ruiz	Code 5 – BOE Custodian Regular Retirement	--	Calculations*
e)	Dale Demirjian	Code 3 – Police Regular Retirement	--	Calculations*
f)	Lee Nosal	Code 5 – Finance Regular Retirement	--	Calculations*
g)	John Tyson	Code 5 – BOE IT Regular Retirement	--	Calculations*
h)	William Kates	Code 5 – BOE Bldg. Maint Regular Retirement	--	Application
i)	Henry Chacon	Code 3 – Police Regular Retirement	--	Application

4. Withdrawals and Refunds:

a)	Mark Bascetta	Code 3 – Fire* Entered: 8/11/2014	Term: 08/05/2016
b)	Erica Biagetti	Code 5 – BOE Food Services Entered: 8/26/2013	Term: 09/17/2014

*CALCULATIONS WILL BE BROUGHT TO THE MEETING

5. Contingent Annuitant Option:

a)	Robert W. Kobryn	Code 5 – BOE Maint 50% Contingent Annuitant Option Beneficiary: Lorraine Kobryn
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6. Invoices:

a)	Beirne Wealth	\$140,975.27
b)	Wells Fargo	\$1,534.16
c)	Lazard	\$19,153.77
d)	Neuberger Large Cap	\$95,405.06
e)	Neuberger Mid Cap	\$11,369.00
f)	Boyd Watterson	\$48,591.00
g)	Hooker & Holcombe	\$480.00

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.