

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.**