

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 20, 2015**

**1. Disposition of Minutes: Meeting of July 16, 2015**

**2. Report of Chairman:**

**3. Pension Requests:**

a)	David Eisenhandler	Code 3 -	Fire	--	Calculations
		Regular Retirement			
b)	Robert Healey	Code 3 -	Fire	--	Calculations
		Regular Retirement			
c)	Edward Bethke	Code 3 -	Police	--	Calculations
		Regular Retirement			
d)	Jeffrey Nielsen	Code 3 -	Police	--	Calculations
		Regular Retirement			
e)	Karen Hoang	Code 5 -	BOE (Secretary)	--	Calculations
		Regular Retirement			
f)	Julia Pasnau	Code 5 -	BOE (Secretary)	--	Calculations
		Regular Retirement			
g)	Joanne Sharretto	Code 9 -	City	--	Calculations
		Early Retirement			
h)	Elizabeth Johnson	Code 5 -	BOE (Cafeteria)	--	Application
		Regular Retirement			
i)	Marilyn Rick	Code 5 -	BOE (Cafeteria)	--	Application
		Regular Retirement			

**4. Withdrawals and Refunds:**

a)	Kimberly Correia	Code 3 -	Fire	
		Entered: 3/15/2010	Term: 7/3/2015	

**5. Buy Ins:**

a)	Patrick Taylor	Code 3 - Police Police Academy Buy-In	Application & Calculations
b)	Danielle Frith	Code 3 - Police Police Academy Buy-In	Application & Calculations
c)	Peter Parks	Code 3 - Police Police Academy Buy-In	Application & Re-Calculation
d)	Dennis Broderick	Code 3 - Police Police Academy Buy-In	Application & Calculations

**6. Contingent Annuitant Option:**

a)	Kelvin Harris	Code 5 - City (PW) 50% Contingent Annuitant Option Beneficiary: Annette S. Harris
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**7. Invoices:**

Bierne Weath	\$152,042.65
Zesiger Capital Group	\$40,059.66
Wells Fargo	\$1,493.34
GAMCO	\$15,393.00
WHV Investments	\$28,100.00
Lazard Asset Management	\$20,326.09
Neuberger Berman Mid Cap	\$11,743.22
Neuberger Berman Large Cap	\$101,596.75
Neuberger Berman Large Cap Value	\$60,777.17

**8. Report of Investment Advisor: NONE****9. Applications of Entry: NONE****10. Committee Reports: NONE****11. Miscellaneous: NONE**

**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.**