

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
October 17, 2019

A. Call to Order:

B. Roll Call:

C. Disposition of Minutes - Meeting of September 19, 2019

D. New Business:

E. Old Business:

F. Pension Requests:

a) Lauren M. Pisacane	Code 5 – PW Regular Pension	Calculations*
b) Teresa Adriana Ward	Code 8 – BOE (Media) Regular Pension with 50% C/A	Calculations*
c) Brian Elam	Code 3 – Fire Regular Pension	Calculations*
d) John J. Reilly	Code 5 – PW Regular Pension with 100% C/A	Calculations*
e) Russell Lloyd Chapman	Code 3 – Fire Regular Pension	Calculations*
f) Todd Ricci	Code 3 – Fire Regular Pension	Application
g) Gary Baker	Code 3 – Fire Regular Pension	Application
h) Richard P. Tomasco	Code 5 – PW (Highway) Regular Pension	Application
i) Elizabeth Anne Carbone	Code 8 – Administrative Assistant Regular Pension	Application
j) Margaret Ann Oakes	Code 5 – BOE	Update C/A recorded in September as Regular Pension with 50% to Regular Pension with 75% C/A as recorded in August 2019.
k) Matthew J. Dwyer	Regular Vested Pension Code 5 – PW	Application/Calculations

G. Buy In: None.

H. Withdrawals and Refunds:

a) Maria Frey	Code 5 – Police (Dispatcher)	Application/Calculations*
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I. Contingent Annuitant Option: None.

J. Applications of Entry:

- a) John Boanno Human Resources (Generalist) Entered September 30, 2019

K. Invoices:

- a) Zesiger Capital Group - **\$20,722.99** – Billing Period October 1 –December 31, 2019
- b) Wells Fargo - **\$1,659.10** – Billing Period August 01 – 31, 2019 – Invoice: 12478650
- c) Hooker and Holcombe - **\$23,000** – Completion of July 1, 2018 Actuarial Valuation Reported (8/9/19)
- d) Michael J. Paolini - **\$9,800** – Preparation of Compiled Financial Statements Ending June 30, 2019

L. Financial Statements: Financial Statements – Year Ended June 30, 2019.

M. Report of Investment Advisor: Presented by Beirne Wealth (maximum 30 minutes).

N. Executive Session: None.

O. Adjourn

Executive Session:

- A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session.
- A two-thirds (2/3) vote of those present and voting is required to go into executive session.
- The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

*Pertinent documents will be distributed at The Pension and Retirement Board Meeting.

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.