

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
JANUARY 17, 2019

1. Call to Order

2. Roll Call

3. Elections

4. Disposition of Minutes Meeting of NOVEMBER 15, 2018

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 | In Process/Pending Drs. Reports |
| b) | Mark McCarthy | Code 5 – City (PW)
Regular Retirement | Calculations* |
| c) | Patricia Pickering | Code 8 – BOE (Media)
Regular Retirement | Calculations* |
| d) | Jean Lazcak | Code 5 – City (MIS)
Early Retirement | Calculations* |
| e) | Peter Hoff | Code 3 – Police
Regular Retirement | Calculations* |
| f) | Wendy Valentine | Code 5 – City (Health)
Regular Retirement | Re-calculations* |

** Unavailable at time of mailing. Will be brought to the meeting.

8. Withdrawals and Refunds: NONE

9. Contingent Annuitant Option:

- | | | |
|----|--------------------|---|
| a) | James B Austin | Code 5 – City (PW)
75% Contingent Annuitant Option
Beneficiary: Elizabeth A. Austin |
| b) | Michael N Catanuto | Code 5 – City (PW)
100% Contingent Annuitant Option
Beneficiary: Patricia Anne Catanuto |

10. Applications of Entry:

a)	Milton Andrade	Code 3: Police	Entered 12/14/2018
b)	Susan Clark	Code 3: Police	Entered 12/14/2018
c)	Lesley Darling	Code 5: City (Human Services)	Entered 12/13/2018
d)	Patrick Flynn	Code 3: Police	Entered 12/14/2018
e)	Eric Hoff	Code 3: Police	Entered 12/14/2018
f)	Kayleigh Kish	Code 3: Police	Entered 12/14/2018
g)	Brianna MacDonald	Code 3: Police	Entered 12/14/2018
h)	Samuel Noss	Code 3: Police	Entered 12/14/2018
i)	Justin Rosen	Code 5: City (Mayor)	Entered 1/7/2019
j)	Iris Villanueva	Code 9: City (Assessor)	Entered 12/24/2018
k)	Melissa Watson	Code 5: City (Human Resources)	Entered 12/19/2018

11. Invoices:

a)	Wells Fargo	\$1,578.00
b)	Wells Fargo	\$1,583.75

12. Asset Allocation:**13. Report of Investment Advisor:****14. 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.

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.