

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
February 21, 2019

1. Call to Order

2. Roll Call

3. Disposition of Minutes - Meeting of January 17, 2019

4. New Business:

5. Old Business:

- a. Pension Trust Administrative Services RFQ
- b. Investment Consulting Services RFQ

6. Executive Session

- a. Kenneth Garvin Code 5 – City (PW) Application/ Review of Dr. Reports
Non-Service Connected Disability Retirement
- b. Matt LaVechia Code 3 – Fire Application/ Walk-in Calculations**
Regular Retirement

7. Pension Requests:

- a) Nancy Rotas Code 9 – City (Tax) Application
Regular Retirement
- b) Frank Tomaselli Code 3 – Police Application
Regular Retirement
- c) Glorybell Norales Survivor Benefit Application / Calculations

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

8. Withdrawals and Refunds:

- a. Allison Warren Code 3 – Police Application / Calculations
- b. Sydney White Code 5 – Police-Dispatcher Application / Calculations

9. Contingent Annuitant Option:

- a) Paul Visconti Code 5 – City (PW)
75% Contingent Annuitant Option
Beneficiary: Lisanne Visconti

10. Applications of Entry:

- a) Francis Dwyer Code 5: BOE (Bldg.Maint) Entered 1/02/2019
- b) Timothy Bahler Code 3: Fire Entered 1/28/2019
- c) Charles Riczu Code 3: Fire Entered 1/28/2019
- d) Simone Joseph Code 5: BOE (Bldg. Maint) Entered 2/1/2019

e) Stanley Hair

Code 5: BOE (Food Service)

Entered 2/1/2019

11. Invoices:

a) Zesiger Capital Group	\$23,532.74
b) Beirne Wealth Consulting	\$145,755.88
c) Neuberger Berman	\$83,760.95
d) Neuberger Berman	\$15,344.61
e) Lazard Asset Management	\$21,707.73
f) Tocqueville	\$15,274.32
g) Wells Fargo	\$2,528.50
h) Gamco	\$18,246.00

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.