

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
NOVEMBER 15, 2018

- 1. Call to Order**
- 2. Roll Call**
- 3. Disposition of Minutes:** **Meeting of OCTOBER 18, 2018**
- 4. Report of Chairman:**
- 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	Application
c)	Patricia Pickering	Code 8 – BOE (Media) Regular Retirement	Application
d)	Jean Lazcak	Code 5 – City (MIS) Early Retirement	Application
e)	Peter Hoff	Code 3 – Police Regular Retirement	Application
f)	Wendy Valentine	Code 5 – City (Health) Regular Retirement	Calculations*
g)	Michael Donegan	Code 3 – Fire SCD Retirement	Calculations*
h)	Cheryl Woodmansee	Code 5 – BOE (Secretary) Early Retirement	Application & Calculations*

** Unavailable at time of mailing. Will be brought to the meeting.
- 8. Withdrawals and Refunds:**

a)	Kaja Guilmette	Code 5 - City (Human Svs) Entered: 7/9/2018 Term: 11/9/2018	Application/Calculations*
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** Unavailable at time of mailing. Will be brought to the meeting.

10. Applications of Entry:

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| a) | Louis Lanzaro | Code 5 – City (PW)
75% Contingent Annuitant Option
Beneficiary: Kate Lanzaro |
| 10. Applications of Entry: | | |
| a) | Raffaella Gagliardi | Code 8: BOE (Food Service) Entered 10/22/2018 |
| b) | Sydney White | Code 5: City (Police Dispatch) Entered 10/26/2018 |
| c) | Richard Brantley | Code 5: City (PW) Entered 9/17/2018 |
| d) | Karen Carleton | Code 5: BOE (Secretary) Entered 11/2/2018 |
| e) | Jorge Orellana | Code 5: BOE (Bldg Maint) Entered 9/20/2018 |
| f) | Cass Phillpott | Code 5: BOE (Secretary) Entered 10/16/2018 |

- a) Wells Fargo
- b) Boyd Watterson
- c) Beirne Wealth
- d) Toqueville
- e) Neuberger Berman
- f) Neuberger Berman
- g) Lazard

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.