

**PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM "A" at 7:30 p.m.**

A G E N D A

PENSION AND RETIREMENT BOARD MEETING OF JANUARY 17, 2008

- 1. Disposition of Minutes:** Meeting of November 15, 2007
- 2. Report of the Chairman:** Elections
Reappointed Members Sworn In?
- 3. Pension Requests:**
 - a) James Healey Code 3 – Fire Department
Regular Retirement – Calculations
 - b) Glen Goll Code 3 – Fire Department
Service Connected Disability Retirement – Dr.'s Reports
 - c) Adib Chouiki Code 5 – PW (Sanitation)
Regular Retirement - Vesting – Application
 - d) William R. Palmer Code 9 – Engineering Department
Regular Retirement – Application
 - e) Pearley DeForge Code 5 – Fire Department
Regular Retirement – Recalculation after Retro
- 4. Withdrawals & Refunds:**
 - a) Jennifer Long Code 3 – Police Department
Entered: 03/26/07 Term: 11/14/07
 - b) Flora Newton Code 5 – BOE Secretary
Entered: 04/16/01 Term: 11/26/07
 - c) Erin McLeod Code 5 – Empl. & Training Department
Entered: 10/11/05 Term: 12/08/06
 - d) Jeremiah Seward Code 5 – BOE Computer Dept.
Entered: 03/20/06 Term: 08/31/07
 - e) Bouaneung Logiodice Code 5 – BOE IS Dept.
Entered: 07/01/03 Term: 12/05/07
- 5. Buy Ins:** NONE
- 6. Contingent Annuitant Option:** NONE

7. Invoices:

a) Neuberger Berman (Mid Cap)	\$13,651.01
b) Neuberger Berman (Value)	\$66,434.55
c) Neuberger Berman (Large Cap)	\$100,140.30
c) Robinson Cole	\$1,363.13

8. Report of the Investment Advisor:**9. Applications of Entry:** (To be read into the record)

a) Matthew Woods	Code 5 – Legal Department
	Entry: 11/12/07 DOB: 11/11/51
b) David Chila	Code 3 – Police Department
	Entry: 12/21/07 DOB: 05/28/85
c) Erek Robinson	Code 3 – Police Department
	Entry: 12/21/07 DOB: 04/22/73
d) Antonio Moreno, III	Code 3 – Police Department
	Entry: 12/21/07 DOB: 07/24/74
e) Sharon J. Bloom	Code 3 – Police Department
	Entry: 12/21/07 DOB: 06/03/67
f) Ronald J. Borecki	Code 5 – PW (Bldg. Maint.) Dept.
	Entry: 11/26/07 DOB: 05/04/64
g) Kerri T. Rowland	Code 5 – Deputy Registrar of Voters
	Entry: 11/26/07 DOB: 01/02/70
h) Valery Melnikov	Code 5 – PW (Bldg. Maint.) Dept.
	Entry: 12/03/07 DOB: 09/13/51
i) Christine M. Stanton	Code 5 – BOE (Admin. Asst.)
	Entry: 12/12/07 DOB: 06/16/76
j) Raymond Morelli	Code 5 – BOE (IS Dept.)
	Entry: 11/26/07 DOB: 01/25/59
k) Jessica Erives	Code 5 – BOE (IS Dept.)
	Entry: 12/10/07 DOB: 11/09/80

10. Committee Reports:

a) Asset Allocation & Disbursing Comm.	Chairman: Christopher Cody, Esq.
b) Committee for Proxy Voting	Chairman: William Schempp
c) Committee regarding audit	Chairman:

11. Miscellaneous:

- a) Asset Allocation: Ending November 30, 2007 and December 31, 2007

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.