

**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 18, 2007

- 1. Disposition of Minutes:** Meeting of November 16, 2006
- 2. Report of the Chairman:** Elections
- 3. Pension Requests:**
 - a) Jeanne Dubois Code 5 – Health Department
Regular Retirement – Application
 - b) James Connelly Code 3 – Fire Department
Regular Retirement – Application
 - c) Michael Hudd Code 3 – Fire Department
Regular Retirement – Application
 - d) David Rizzo Code 3 – Fire Department
Non-Service Connected Disability Retirement – Application
 - e) C. Patricia Simpson Code 5 – Police Department
Regular Retirement – Application
 - f) Jo-Ann Maruszak Code 5 – Board of Education – Secretary
Regular Retirement – Calculations
 - g) Robert Harrington Code 5 – Board of Education – Building Maintenance
Regular Retirement with 75% CA – Calculations
 - h) Richard Werner Code 5 – Health Department
Regular Retirement with 50% CA – Calculations
- 4. Withdrawals & Refunds:** NONE
- 5. Buy Ins:** NONE
- 6. Contingent Annuitant Option:** NONE
- 7. Invoices:**
 - a) Hooker & Holcombe \$647.00
 - b) Michael Paolini \$2,500.00
- 8. Report of the Investment Advisor:**

9. Applications of Entry:

(To be read into the record)

- | | |
|-----------------------|--|
| a) Trudy Litzie | Code 5 – (BOE) College/Career Aide |
| | Entry: 10/30/06 DOB: 01/25/54 |
| b) Alexander Brockert | Code 5 – (BOE) Bldg. Maint. Dept. |
| | Entry: 11/17/06 DOB: 09/18/52 |
| c) Margaret Kelly | Code 5 – (BOE) Resource Center Manager |
| | Entry: 02/06/06 DOB: 08/19/43 |
| d) George Benway | Code 5 – (BOE) Cafeteria |
| | Entry: 08/28/06 DOB: 06/06/27 |
| e) Barry Gallo | Code 5 – City (PW) |
| | Entry: 11/20/06 DOB: 03/10/77 |
| f) Maureen Birney | Code 5 – City (Empl. & Training) |
| | Entry: 12/11/06 DOB: 09/16/83 |
| g) Patricia Mitchell | Code 9 – City (Library) |
| | Entry: 11/13/06 DOB: 07/13/44 |
| h) Leigh P. Hlywa | Code 5 – City (Police Dispatch) |
| | Entry: 12/14/06 DOB: 03/24/70 |
| i) Lisa Kirby | Code 5 – BOE (Secretary) |
| | Entry: 01/03/07 DOB: 10/09/68 |

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, 2006 and December 31, 2006

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.