

**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 20, 2011**

- 1. Disposition of Minutes:**                      Meeting of    November 18, 2010
- 2. Report of the Chairman:**
- 3. Pension Requests:**
  - a)    Lorraine Utz                                      Code    5   -    PW (Clerk)  
   Regular Retirement                                      –    Calculations
  - b)    John Forgette                                      Code    5   -    PW (Wastewater)  
   Regular Retirement                                      –    Application
- 4. Withdrawals & Refunds:**
  - a)    Penny Bartha                                      Code    8   -    BOE (Cafeteria)  
   Entered:            10/7/02                                      Term: 8/27/10
  - b)    Jessica Erives                                      Code    5   -    BOE (Computer Dept.)  
   Entered:            12/10/07                                      Term: 1/10/09
  - c)    Maureen Birney                                      Code    5   -    Empl. & Training  
   Entered:            12/11/06                                      Term: 9/3/10
- 5. Buy Ins:**
  - a)    Joseph Kay, Jr.                                      Code    5   -    PW (Bldg. Maint.)  
   Military            Buy-In                                      Application & Calculations
- 6. Contingent Annuitant Option:**
  - a)    Joseph Vai    Code    5   -    BOE (Bldg. Maint.)  
   Request for 100% Contingent Annuitant Option  
   Beneficiary: Nancy Vai
  - b)    Jessica Reynolds                                      Code    8   -    BOE (Cafeteria)  
   Request for 50% Contingent Annuitant Option  
   Beneficiary: George Reynolds

**7. Invoices:**

- |                          |             |
|--------------------------|-------------|
| a) Boyd Watterson (TALF) | \$12,843.00 |
| b) Michael J. Paolini    | \$ 3,200.00 |
| c) Penn Capital          | \$13,001.33 |

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

- |                   |                                |
|-------------------|--------------------------------|
| a) Marc Ruby      | Code 5 - City (Animal Shelter) |
|                   | Entry: 11/23/10 DOB: 3/12/83   |
| b) Brian Wasiłnak | Code 5 - PW (Maintainer)       |
|                   | Entry: 12/20/10 DOB: 11/28/72  |

**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, 2010 and December 31, 2010

**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.**