

**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 FEBRUARY 15, 2007

- 1. Disposition of Minutes:** Meeting of January 18, 2007
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Barbara Virgalla Code 5 – City Attorney's Office
Regular Retirement – Application
 - b) William Hyatt Code 3 – Fire Department
Non-Service Connected Disability Retirement – Application
 - c) Jeanne Dubois Code 5 – Health Department
Regular Retirement – Calculations
 - d) James Connelly Code 3 – Fire Department
Regular Retirement – Calculations*
 - e) Michael Hudd Code 3 – Fire Department
Regular Retirement – Calculations
 - f) David Rizzo Code 3 – Fire Department
Non-Service Connected Disability Retirement – Pending
Doctor's Reports
 - g) C. Patricia Simpson Code 5 – Police Department
Regular Retirement – Calculations
- 4. Withdrawals & Refunds:**
 - a) James A. Price Code 5 – Board of Education Bldg. Maint. Department
Entered: 04/05/89 Term: 05/09/95
 - b) Yvonne Freudenberg Code 5 – Police Department (Dispatch)
Entered: 11/04/05 Term: 01/04/07
- 5. Buy Ins:**
 - a) Eric Mohr Code 3 – Fire Department
Military Buy-In – Application & Calculations

**Not ready at agenda delivery time. Calculations will be brought to the meeting.*

6. Contingent Annuitant Option:

- a) Robert B. Gregory Code 5 – Community Dev. Department
Request for 75 % Contingent Annuitant Option
Beneficiary: Elinor B. Gregory, Wife

7. Invoices:

- a) Merrill Lynch \$104,430.17
b) Boyd Watterson \$44,557.00
c) Bank of America \$5,171.44

8. Report of the Investment Advisor:**9. Applications of Entry:**

(To be read into the record)

- a) Meghan C. McGaffin Code 5 – MIS Department
Entry: 12/26/06 DOB: 03/07/79
b) Antonio M. Giron Code 5 – PW (Bldg. Maint.)
Entry: 12/20/06 DOB: 12/01/63
c) Bryan C. Eagan Code 5 – PW (Bldg. Maint.)
Entry: 01/02/07 DOB: 01/02/82
d) Antoinette Thibodeau Code 8 – BOE (Cafeteria)
Entry: 01/16/07 DOB: 05/19/67
e) Wendy Brown Code 5 – PW (Animal Shelter)
Entry: 01/30/07 DOB: 01/29/52

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 January 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.