

**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 21, 2008

- 1. Disposition of Minutes:** Meeting of January 17, 2008
- 2. Report of the Chairman:** Letter from Hooker & Holcombe re Ad Hoc Cost of Living Increase Study
- 3. Pension Requests:**
 - a) Bruce Varga Code 3 – Fire Department
Regular Retirement – Application
 - b) Richard Dzialo Code 3 – Fire Department
Regular Retirement – Application
 - c) Glen Goll Code 3 – Fire Department
Service Connected Disability Retirement – Calculations
 - d) Adib Chouiki Code 5 – PW (Sanitation)
Regular Retirement - Vesting – Calculations
 - e) William R. Palmer Code 9 – Engineering Department
Regular Retirement – Calculations
 - f) Gary Depgen Code 3 – Police Department
Regular Retirement – Calculations
- 4. Withdrawals & Refunds:** NONE
 - a) Jarrad Seeley Code 3 – Police Department
Entered: 06/02/06 Term: 01/17/08
- 5. Buy Ins:** NONE
- 6. Contingent Annuitant Option:** NONE
 - a) Conde Hamlin III Code 5 – BOE Bldg. Maint. Department
Request for 100 % Contingent Annuitant Option
Beneficiary: Ellen Banko Hamlin, Wife
- 7. Invoices:**
 - a) Bank of America \$5,303.14
 - b) Lazard Asset Management \$25,759.29
 - c) Michael Paolini \$2,900.00

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

a) Robert V. Norton, Jr.	Code 5 – Fire Department (Dispatcher) Entry: 09/24/07 DOB: 06/03/77
b) James B. Stewart	Code 5 – Fire Department (Dispatcher) Entry: 09/24/07 DOB: 06/07/56
c) Matthew LaVecchia	Code 3 – Fire Department Entry: 01/28/07 DOB: 08/20/84
d) James A. DeVico	Code 3 – Fire Department Entry: 01/28/07 DOB: 02/15/71
e) Jeffrey Hilliard	Code 3 – Fire Department Entry: 01/28/07 DOB: 02/28/77
f) Philip J. Stratton	Code 3 – Fire Department Entry: 01/28/07 DOB: 05/31/75
g) Steven R. Harris	Code 5 – Fire Department (Dispatch) Entry: 02/02/07 DOB: 05/21/80
h) Richard T. Smethurst	Code 5 – Building Maint. Dept. Entry: 08/27/07 DOB: 06/22/48
i) Joan P. Campbell	Code 5 – Health Department Entry: 09/10/07 DOB: 09/15/63
j) Thomas B. Hart	Code 9 – Building Department Entry: 09/10/07 DOB: 01/20/44
k) William V. Evanko, III	Code 5 – Wastewater Department Entry: 09/24/07 DOB: 11/23/73
l) Gail M. Evanko	Code 5 – Animal Shelter Entry: 11/06/07 DOB: 11/23/73

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, 2008

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.