

**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 April 17, 2008

- 1. Disposition of Minutes:** Meeting of March 20, 2008
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Nicholas Ricci Code 3 – Police Department
Regular Retirement – Calculations
 - b) Christopher Bodnar Code 5 – PW (Wastewater)
Regular Retirement – Calculations
 - c) Ronald Dunphy Code 5 – PW (Highway)
Non Service Connected Disability Retirement – Appl. & Calc.
 - d) Maureen Picciano Code 9 – Bldg. Inspection Department
Regular Retirement – Application
 - e) David Miller Code 3 – Fire Department
Service Connected Disab. Retirement – Application
- 4. Withdrawals & Refunds:**
 - a) Robert V. Norton Code 5 – Fire Department (Dispatch)
Entered: 09/24/07 Term: 01/18/08
- 5. Buy Ins:**
 - a) Ronald Dunphy Code 5 – PW Department
Prior Service Buy-In – Application & Calculations
(See letter of Agreement)
- 6. Contingent Annuitant Option:** NONE
 - a) Alfred Riegert Code 5 – BOE Bldg. Maint. Department
Request for 75 % Contingent Annuitant Option
Beneficiary: Sharon M. Riegert, Wife
- 7. Invoices:**
 - a) Wentworth, Hauser and Violich \$807.00

8. Report of the Investment Advisor:

9. Applications of Entry: (To be read into the record)

- | | |
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| a) Robert Malone | Code 5 – BOE Computer Department |
| | Entry: 05/14/07 DOB: 07/11/80 |

10. Committee Reports:

- | | |
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| 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 March 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.