PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX CONFERENCE ROOM "A" at 7:30 p.m.

AGENDA

PENSION AND RETIREMENT BOARD MEETING OF APRIL 19, 2007

1.	Disposition of Minutes:	Meeting of March 15, 2007
2.	Report of the Chairman:	
3.	Pension Requests: a) Janet McFarland b) John Morico c) Judith Robinson d) David Rizzo e) William Hyatt	Code 5 - Public Works (Wastewater) Regular Retirement - Application Code 5 - Public Works (Wastewater) Regular Retirement with 100% CA - Application Code 5 - Sewer Commission Regular Retirement - Calculations Code 3 - Fire Department SCD Retirement - Calculations Code 3 - Fire Department Non-Service Connected Disability Retirement - Pending Doctor's Reports
4.	Withdrawals & Refunds: a) Lesley Darling	Code 5 – Human Resource Dev. Department Entered: 10/02/00 Term: 03/23/07
5.	Buy Ins:	NONE
6.	Contingent Annuitant Option:	NONE
7.	Invoices:a) Neuberger Berman Large Capb) Neuberger Berman Mid Capc) Michael Paolini	\$99,320.51 \$25,664.31 \$2,800.00
8.	Report of the Investment Advisor:	

NONE

9. Applications of Entry:

10. Committee Reports:

a) Asset Allocation & Disbursing Comm.
 b) Committee for Proxy Voting
 Chairman: Christopher Cody, Esq.
 Chairman: William Schempp

Chairman:

11. Miscellaneous:

a) Asset Allocation: Ending March 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.