# PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX CONFERENCE ROOM "A" at 6:00 p.m.

# AGENDA

## **Amended 9/16/13**

# PENSION AND RETIREMENT BOARD MEETING OF September 19, 2013

**1. Disposition of Minutes:** Meeting of August 15, 2013

2. Report of the Chairman:

3. Pension Requests:

a) John Slyman Code 3 - Fire

Service Connected Disability – Application

Retirement

b) Noel Luth Code 3 - Police

Service Connected Disability – Application

Retirement

4. Withdrawals & Refunds:

a) Anthony DelSole Code 5 - BOE (Computer Dept.)

Entered: 5/28/13 Term: 7/2/13

b) Quiana Lewis Code 5 - City (Health)

Entered: 4/29/13 Term: 8/9/13

5. Buy Ins: NONE

6. Contingent Annuitant Option:

a) Robert Renzoni Code 5 - City (PW)

Request for 75% Contingent Annuitant Option

Beneficiary: Alice Renzoni

b) Jeffrey Takasch Code 5 - City (PW)

Request for 100% Contingent Annuitant Option

Beneficiary: Kathleen Takasch

c) Irwin Langewisch Code 5 - City (PW)

Request for 100% Contingent Annuitant Option

Beneficiary: Roberta Langewisch

8. Report of the Investment Advisor:

7. Invoices:

a) GAMCO \$ 11,452.00 b) Zesiger Capital Group \$128,161.11

## 9. Applications of Entry:

a)	Timothy Suden	Code Entry:	3 - Fire 8/19/13	DOB:	8/12/83
b)	Vincenzo Garcia		3 - Fire 8/19/13	DOB:	5/22/88
c)	Joshua Stanton		3 - Fire 8/19/13	DOB:	4/21/81
d)	Brian Carpenter		3 - Fire 8/19/13	DOB:	8/15/79
e)	Jeffrey Maurutis	Code Entry:	3 - Fire 8/19/13	DOB:	4/14/83
f)	Joseph Sandagata	Code Entry:	3 - Fire 8/19/13	DOB:	12/19/85

## 10. Committee Reports:

a) Asset Allocation & Disbursing Comm. Chairman: Paul Staneski

#### 11. Miscellaneous:

a) Asset Allocation: Ending August 31, 2013

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.