

**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 October 15, 2009

- 1. Disposition of Minutes:** Meeting of September 17, 2009
- 2. Report of the Chairman:**
- 3. Pension Requests:**
 - a) Victor Daniels Code 3 – Police Department
Service Connected Dis. Ret. – Calculations
 - b) John J. Edmonds Code 3 – Fire Department
Non-Service Connected Dis. Ret. – Calculations
 - c) Edmund Pineau Code 5 – BOE (Bldg. Maint.)
Regular Pension – Re-calculations
 - d) Mark Freeman Code 3 - Police Department
Service Connected Disability Ret. – Pending Drs. Reports
 - e) John F. Gregorio Code 3 - Police Department
Non-Service Connected Dis. Ret. – Pending Drs. Reports
 - f) James Coubrough Code 3 - Fire Department
Regular Retirement - Application
- 4. Withdrawals & Refunds:**
 - a) Diane Yassanye Code 5 - Health Department
Entered: 8/15/2005 Term: 9/11/09
- 5. Buy Ins:** **NONE**
- 6. Contingent Annuitant Option:** **NONE**
- 7. Invoices:**
 - a) Boyd Watterson (TALF) \$ 6,828.00
 - b) Wentworth, Hauser & Violich \$ 24,874.00
- 8. Report of the Investment Advisor:**

9. Applications of Entry:

(To be read into the record)

- | | | | |
|---------------------|--------|----------|-----------------|
| a) Nancy L. Chasse' | Code | 8 | BOE (Cafeteria) |
| | Entry: | 09/10/09 | DOB: 04/14/54 |
| b) Brandon Edo | Code | 3 | Fire Department |
| | Entry: | 8/31/09 | DOB: 3/15/88 |
| c) Justin Edo | Code | 3 | Fire Department |
| | Entry: | 8/31/09 | DOB: 3/21/84 |
| d) David Tobias | Code | 3 | Fire Department |
| | Entry: | 7/20/09 | DOB: 3/21/84 |
| e) Ramon Pons | Code | 3 | Fire Department |
| | Entry: | 8/31/09 | DOB: 12/7/85 |
| f) Robert Rua | Code | 3 | BOE (Custodian) |
| | Entry: | 8/31/09 | DOB: 7/1/59 |

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 September 30, 2009 – Not received in time for agenda mailing. Will be brought to meeting.

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.