

PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX  
CONFERENCE ROOM "C" AT 6:00 PM

**A G E N D A**  
**PENSION AND RETIREMENT BOARD MEETING**  
**October 18, 2018**

- 1. Call to Order**
- 2. Roll Call**
- 3. Disposition of Minutes:**                      **Meeting of September 20, 2018**
- 4. Report of Chairman:**
- 5. New Business:**
- 6. Old Business:**
  - a. Pension Trust Administrative Services RFQ
  - b. Investment Consulting Services RFQ
- 7. Pension Requests:**

a)	Kenneth Garvin	Code 5 – City (PW)	In Process/Pending Drs. Reports
		Non-Service Connected Disability Retirement	
b)	Wendy Valentine	Code 5 – City (Health)	Application
		Regular Retirement	
c)	Patricia McGuire	Code 5 – City (Health)	Calculations
		Regular Retirement	
d)	Gregory Carman	Code 3 – Fire	Calculations
		Regular Retirement	
e)	Layne Manginelli	Code 3 – Fire	Calculations
		Regular Retirement	
f)	Matthew Lima	Code 3 – Police	Calculations
		Regular Retirement	
- 8. Withdrawals and Refunds:**

a)	Charles Reid	Code 5 – City (PW)	Application/Calculations
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- 9. Applications of Entry:**

a)	Susie McDaniel	Code 5 – BOE (Accounting)	Entered: 10/15/2018
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- 10. Invoices:**

a)	Wells Fargo	\$1,576.00
b)	Zesiger	\$23,532.74

**11. Executive Session:**

Pension Requests:

a) Michael Donegan

Code 3 – Fire

Service Connected Disability

Review of Drs. Reports

**12. Report of Investment Advisor:**

**13. Adjourn**

Executive Session:

- A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session.
- A two-thirds (2/3) vote of those present and voting is required to go into executive session.
- The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

**Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 203-783-3230, five days prior to the meeting if possible.**