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

A G E N D A PENSION AND RETIREMENT BOARD MEETING October 19, 2017

October 19, 2017							
1.	Disposition of Minutes:		Meeting of September 21, 2017				
2.	Report	Report of Chairman:					
3.	Pension	Pension Requests:					
	a)	Richard Smethurst	Code 5 – BOE Maint. Regular Retirement		Calculations*		
	b)	Mimi Mudrick	Code 9 – City (Accounting) Early Retirement		Calculations		
	c)	Kathy Scarinzi	Code 5 – City (Health) Regular Retirement		Calculations		
	d)	Susan Phillips	Code 5 – City (Police) Regular Retirement		Calculations		
	e)	Jason Hall	Code 3 – City (Fire) Regular Retirement		Calculations		
	f)	John Geary	Code 3 – City (Fire) Regular Retirement		Calculations		
	g)	Walter Cwiertniewicz	Code 5 – BOE Maint. Regular Retirement		Application		
	h)	Paul Seminaro	Code 5 – BOE Maint. Regular Retirement		Application		
	i)	Ronald Shomsky	Code 5 – City (PW) Regular Retirement		Application		
	*Not available at time of mailing. Will be brought to the meeting.						
4.	Withdra	awals and Refunds:					
	a)	Kristen Ostrowski	Code 5 – City (Dispatch) Application & Calculations Entered: 5/27/2016 Term: 8/24/2017				
	b)	Brandon Hall	Code 5 – City (Human Services) Entered: 7/14/2014 Term: 8/21		Application & Calculations		
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NONE

NONE

Buy Ins:

Contingent Annuitant Option:

5.

6.

7. Applications of Entry:

a) Edward McGowan Code 5 – BOE Maint. Entered: 9/11/2017
 b) John Munroe Code 5 – City (PW) Entered: 10/2/2017

8. Invoices:

a)	Wells Fargo	\$1,559.68
b)	Beirne Wealth	\$151,470.39
c)	Lazard	\$23,786.31
d)	Zesiger	\$23,532.74

9. Miscellaneous:

- a) Hooker and Holcombe Retiree COLA study
- b) City of Milford Pension Fund 9/30/2017 Performance Summary

10. Committee Reports: NONE

11. Report of Investment Advisor:

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.