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 October 20, 2011

1.	Dis	position of Minutes:	Meeting of	September 15, 201	1	
2.	Rep	oort of the Chairman:				
3.	Pen	sion Requests:				
	a)	Carla McNamara	Code 5 - Regular Pens	City (Health)	Calculations	
	b)	Sandra Steady	Code 9 - Regular Pens	City (City Clerk)	Calculations	
	c)	Gary Nosal	Code 5 - Regular Pens	BOE (Bldg. Main	t.) – Calculations	
4.	Wit	thdrawals & Refunds:				
	a)	Alissa Erotopoulos	Code 5 - Entered:	City (Health) 8/26/08	Term: 8/26/11	
5.	Buy Ins: NONE					
6.	Contingent Annuitant Option:		NONE			
7.	Invoices:					
	a) b) c)	Boyd Watterson (TALF) Boyd Watterson (TALF) Michael Paolini	\$12,495.00 \$12,409.00 \$ 4,700.00			

8. Report of the Investment Advisor:

9. Applications of Entry:

a)	Amanda Broccoli	Code Entry:	5 - BOE (Secretary) 8/17/11 DOB: 8/11/78
b)	Tammy Carino	Code Entry:	5 - BOE (Secretary) 8/17/11 DOB: 12/19/65
c)	Susan Csugi	Code Entry:	5 - PW (Bldg. Maint.) 8/29/11 DOB: 1/30/60
d)	Kristen Hunt	Code Entry:	J \ 1
e)	Patricia Rappa	Code Entry:	5 - City (Health) 9/12/11 DOB: 1/8/59
f)	Robin Weissauer	Code Entry:	5 - City (Health) 8/29/11 DOB: 6/30/66
g)	Christopher Hessberger	Code Entry:	3 - Fire 9/6/11 DOB: 7/11/85
h)	Joseph DeMartino	Code Entry:	3 - Fire 9/6/11 DOB: 12/6/84
i)	Thomas Chirico	Code Entry:	3 - Fire 9/6/11 DOB: 6/4/88
j)	Robert Buch, Jr.	Code Entry:	3 - Fire 9/6/11 DOB: 5/6/89

10. Committee Reports:

a) Asset Allocation & Disbursing Comm.
 b) Committee for Proxy Voting
 c) Committee regarding audit
 d) Chairman: William Schempp
 Chairman:

11. Miscellaneous:

a) Asset Allocation: Ending September 30, 2011 – 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.