

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**  
**January 18, 2018**

**1. Disposition of Minutes: Meeting of November 16, 2017**

**2. Report of Chairman:**

**3. Elections**

**4. Pension Requests:**

a)	William Daly	Code 9 – City (Library) Vested Retirement	--	Calculations
b)	Meghan McGaffin	Code 5 – City (MIS) Vested Retirement	--	Calculations
c)	Diane Hooks	Code 5 – City (PW) Regular Retirement	--	Application
d)	Diane Hooks	Code 5 – City (PW) Regular Retirement	--	Calculations*
e)	Valery Melnikov	Code 5 – City (PW) Regular Retirement	--	Application
f)	Valery Melnikov	Code 5 – City (PW) Regular Retirement	--	Calculations*
g)	Raymond Noel	Code 5 – BOE (Maint.) Regular Retirement	--	Application
h)	Raymond Noel	Code 5 – BOE (Maint.) Regular Retirement	--	Calculations*
i)	Charles Pugliese	Code 5 – BOE (Maint.) Regular Retirement	--	Application
j)	Charles Pugliese	Code 5 – BOE (Maint.) Regular Retirement	--	Calculations*
k)	Charles Rogers	Code 5 – City (PW) Early Retirement	--	Application
l)	Charles Rogers	Code 5 – City (PW) Early Retirement	--	Calculations*

\*Calculations unavailable at time of mailing. Will be brought to the meeting.

**5. Withdrawals and Refunds:**

- |    |                 |                                 |    |                            |
|----|-----------------|---------------------------------|----|----------------------------|
| a) | Amy Curran      | Code 5 – City (Police Dispatch) | -- | Application & Calculations |
| b) | Frances Robbins | Code 3 – Police                 | -- | Application & Calculations |

**6. Buy Ins: NONE****7. Contingent Annuitant Option:**

- |    |                  |  |
|----|------------------|--|
| a) | Valery Melnikov  | Code 5 – City (PW)<br>100 % Contingent Annuitant Option<br>Beneficiary: Christine Melnikov |
| b) | Raymond Noel     | Code 5 – BOE (Maint.)<br>100 % Contingent Annuitant Option<br>Beneficiary: Cathie Noel     |
| c) | Charles Pugliese | Code 5 – BOE (Maint.)<br>50 % Contingent Annuitant Option<br>Beneficiary: Frances Pugliese |

**8. Applications of Entry:**

- |    |                    |                         |                     |
|----|--------------------|-------------------------|---------------------|
| a) | Joanne Scofield    | Code 5 - BOE (Food Svs) | Entered: 12/13/2016 |
| b) | Lynn A. Donovan    | Code 5 - City (Police)  | Entered: 12/1/2017  |
| c) | Jacqueline Banzhof | Code 9 – City (Tax)     | Entered: 12/4/2017  |
| d) | Tressa Nolfi       | Code 5 – BOE (Food Svs) | Entered: 12/12/2017 |
| e) | Paul Studdard      | Code 3 – City (Police)  | Entered: 12/22/2017 |
| f) | William Norton     | Code 5 - City (PW)      | Entered: 12/18/2017 |

**9. Invoices:**

- |    |                       |             |
|----|-----------------------|-------------|
| a) | Zesiger Capital Group | \$23,532.74 |
| b) | Wells Fargo           | \$1,610.18  |
| c) | Wells Fargo           | \$1,550.80  |
| d) | Michael Paolini       | \$4,800.00  |
| e) | Lazard                | \$24,848.15 |

**10. Miscellaneous: NONE****11. Committee Reports: NONE****12. 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.**