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 December 20, 2012

1.	Disp	position of Minutes:	Meeting of November 15, 2012		
2.	Report of the Chairman:				
3.	Pension Requests:				
	a)	Daniel DelVecchio	Code 3 - Fire Non-Service Disability Retirement – Drs. Re	eports	
	b)	Frank Geer IV	Code 3 - Fire Regular Retirement - Calcula	ations	
	c)	Michael Ryan	Code 3 - Fire Regular Retirement - Calcula	ations	
	d)	Alan Zingaro	Code 3 - Fire Regular Retirement – Calcula	ations	
	e)	Daniel Worroll	Code 3 - Fire Dispatch Regular Retirement - Calcula	ations	
	f)	Louis LaVecchia	Code 3 - Fire Regular Retirement - Calcula	ations	
	g)	Luther Clarke	Code 3 - Fire Regular Retirement – Calcula	ations	
	h)	Timothy Geer	Code 3 - Fire Regular Retirement – Calcula	ations	
	i)	Everett Pollard	Code 5 - City (PW) Regular Retirement - Calcula	ations	
	j)	Joan Cagginello	Code 5 - City (Health) Regular Retirement - Vesting - Calcula	ations	
4.	Wit	Withdrawals & Refunds:			
	a)	Amel Robinson-Troupe	Code 9 - City (Library) Entered: 08/13/12 Term: 10/2	2/12	

NONE

5. Buy Ins:

6. Contingent Annuitant Option:

a) Richard Smethurst Code 5 - BOE (Bldg. Maint.)

Request for 100% Contingent Annuitant Option

Beneficiary: Elizabeth Smethurst

7. Invoices:

a)	Zesiger Capital Group	\$132,576.56
b)	GAMCO Asset Management	\$ 17,151.00
c)	GAMCO Asset Mamagement	\$ 28,928.00
d)	Beirne Wealth Consulting	\$149,398.41
e)	Neuberger Berman - Value	\$ 44,835.63
f)	Neuberger Berman – Mid Cap	\$ 8,287.67
g)	Neuberger Berman – Large Cap	\$ 94,956.42
h)	Michael J. Paolini	\$ 4,500.00

8. Report of the Investment Advisor:

9. Applications of Entry: NONE

10. Committee Reports:

a) Asset Allocation & Disbursing Comm. Chairman: Christopher Cody, Esq.

11. Miscellaneous:

a) Asset Allocation: Ending November 30, 2012

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.