

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
March 15, 2018

- 1. Call to Order**
- 2. Roll Call**
- 3. Disposition of Minutes:** Meeting of February 15, 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) Thomas Arnone	Code 5 - BOE (Maint)	Application
	Regular Retirement	
- 8. Withdrawals and Refunds:**

a) Susan Carpenter	Code 5 – BOE	Application/Calculations*
b) Miles Randall	Code 5 – City (PW)	Application/Calculations*
c) Christie Roche	Code 5 – City (Human Svs)	Application/Calculations*

Not available at time of mailing. These will be brought to the meeting.
- 9. Buy Ins:** NONE
- 10. Contingent Annuitant Option:**

a) Diana Aquilino	Code 8 – BOE 50% Contingent Annuitant Option Beneficiary: Lawrence Aquilino
b) Larry Lagase	Code 5 – City (PW) 75% Contingent Annuitant Option Beneficiary: Kim LaGasse
- 11. Applications of Entry:**

a) Brian Morcone	Code 5 – City (Dispatch)	Entered: 2/23/2018
b) Carol Soulier	Code 9 - City (Health Dept)	Entered: 2/12/2018
- 12. Invoices:**

a) Wells Fargo	\$2,702.01
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- 13. Miscellaneous:** NONE

14. Committee Reports:

a) Asset Allocation

15. Arsenal Investment Advisors Presentation

16. Report of Investment Advisor:

17. 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 room 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.