

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
April 20, 2017

- 1. Disposition of Minutes:** Meeting of March 16, 2017
- 2. Report of Chairman:**
- 3. Pension Requests:**
 - a) Margaret Salerno Code 5 – City (Tax) -- Application
Regular Retirement
 - b) Robert Morse Code 5 – City (PW) -- Application
Regular Retirement
- 4. Withdrawals and Refunds:**
 - a) Kerrie Troy Code 9 – City (Health) -- Application & Calculation
Entered: 8/29/2016 Terminated: 2/6/2017
- 5. Buy Ins:** NONE
- 6. Contingent Annuitant Option:**
 - a) Robert Morse Code 5 – City (PW) -- Application
Request to Change Option from 100% to 75%
75% Contingent Annuitant Option
Beneficiary: Deborah Morse
- 7. Applications of Entry:** NONE
- 8. Invoices:**
 - a) Wells Fargo \$1,571.56
 - b) Michael Paolini \$4,800.00
- 9. Miscellaneous:**
 - a) Pension Fund Financial Statement as of December 31, 2016
 - b) Pension Fund Performance Summary as of March 31, 2017
- 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, 783-3230, five days prior to the meeting if possible.