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 OF JULY 16, 2015

1. Disposition of Minutes: Meeting of June 18, 2015

2. Report of Chairman:

3. Pension Requests:

a) Laura Acri	Code 9 - City (Assessor's) Regular Retirement	Calculations*
b) John Maier	Code 5 - City (PW) Regular Retirement w/ 50% CA	Calculations*
c) Kathleen Attruia	Code 5 - BOE (Secretary) Regular Retirement	Calculations*
d) William George	Code 5 - City (PW) Regular Retirement	Calculations*
e) David Eisenhandler	Code 3 - Fire Regular Retirement	(Revised) Application
f) Robert Healey	Code 3 - Fire Regular Retirement	(Revised) Application
g) Karen Hoang	Code 5 - BOE (Secretary) Regular Retirement	Application
h) Barbara Antalik	Code 5 - PW Survivor Pension	Application & Calculations
i) Edward Bethke	Code 3 - Police Regular Retirement	Calculations Pending
j) Jeffrey Nielsen	Code 3 - Police Regular Retirement	Calculations Pending
k) Julia Pasnau	Code 5 - BOE (Secretary) Regular Retirement	Calculation Pending

I) Joanne Sharretto Code 9 - City -- Calculation Pending Early Retirement

*Calculations unavailable for agenda mailing. Calculations will be brought to the meeting

4. Withdrawals and Refunds:

a) Michael Compare Code 3 - Police

Entered: 09/07/2012 Term: 6/21/2015

5. Buy Ins: NONE

6. Contingent Annuitant Option: NONE

7. Invoices:

a) Wells Fargo \$1,501.12

8. Report of Investment Advisor:

9. Applications of Entry:

a) Kathy Inzitari Code 8 – BOE Cafe

Entry: 05/18/2015 DOB: 06/08/1953

b) Allen Vienneau Code 5 – (PW – Bldg Maint)

Entry: 05/11/2015 DOB: 03/27/1954

c) Lynn A. Kelliher Code 5 – City (Human Resources)

Entry: 06/01/2015 DOB: 11/02/69

10. Committee Reports:

a) Asset Allocation & Disbursing Comm. Chairman: Paul Staneski

11. Miscellaneous:

a) Asset Allocation month ending June 2015* *Not available at the time of mailing.

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.