

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 21, 2016**

**1. Disposition of Minutes: Meeting of June 16, 2016**

**2. Report of Chairman:**

**3. Pension Requests:**

a)	Denise Ferency	Code 5 – BOE Secretary Regular Retirement	--	Calculations*
b)	Patricia Kopchik	Code 5 – BOE Cafeteria Regular Retirement	--	Calculations*
c)	Maria Walter	Code 5 – BOE Media Regular Retirement	--	Calculations*
d)	Michael Gresko	Code 5 – Public Works Regular Retirement	--	Calculations*
e)	Clinton LaPlant	Code 3 – Fire Regular Retirement	--	Calculations*
f)	Peter Lanier	Code 5 – BOE Custodian Regular Retirement	--	Application
g)	Felix Ruiz	Code 5 – BOE Custodian Regular Retirement	--	Application
h)	James Kiely	Code 3 – Police Regular Retirement	--	Application
i)	Dean Smith	Code 3 – Fire Regular Retirement	--	Application
j)	Lee Nosal	Code 5 – Finance Regular Retirement	--	Application
k)	John Tyson	Code 5 – BOE IT Regular Retirement	--	Application
l)	Dale Demirjian	Code 3 – Police Regular Retirement	--	Application

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

**4. Withdrawals and Refunds:**

a)	Christopher Hessberger	Code 3 – Fire Entered: 9/6/2011	Term: 6/3/2016
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**5. Buy Ins:**

- |    |                  |                                  |    |                            |
|----|------------------|----------------------------------|----|----------------------------|
| a) | Andrew Komoroski | Code 3 – Fire<br>Military Buy In | -- | Application & Calculations |
|----|------------------|----------------------------------|----|----------------------------|

**6. Contingent Annuitant Option:**

- |    |             |   |
|----|-------------|---|
| a) | Janet Casey | Code 5 - City (Nurse)<br>50% Contingent Annuitant Option<br>Beneficiary: Joseph Casey |
|----|-------------|---|

**7. Applications of Entry:**

- |    |                    |  |
|----|--------------------|--|
| a) | Steven Bettencourt | Code 5 – Police Dispatch<br>Entry: 6/17/2016 |
| b) | Dina Tantimonaco   | Code 5 – BOE Secretary<br>Entry: 7/11/2016   |
| c) | Henry Holness      | Code 5 – BOE Bldg. Maint.<br>Entry: 7/5/2016 |

**8. Invoices:**

- |    |                 |             |
|----|-----------------|-------------|
| a) | Wells Fargo     | \$1,541.94  |
| b) | Zesiger Capital | \$33,980.31 |
| c) | Michael Paolini | \$4,800.00  |

**9. Committee Reports:**

- |    |  |
|----|--|
| a) | Asset Allocation & Disbursing Committee: |
|----|--|

**10. Miscellaneous:**

- |    |                                     |
|----|-------------------------------------|
| a) | May 31, 2016 Snapshot               |
| b) | June 30, 2016 Snapshot              |
| c) | March 31, 2016 Financial Statements |

**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.**