PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM **"C"** AT 6:00 PM

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
September 20, 2018

1. **Call to Order**
2. **Roll Call**
3. **Disposition of Minutes:**   Meeting of August 16, 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)   Kenneth Garvin   Code 5 – City (PW)   In Process/Pending Drs. Reports
          Non-Service Connected Disability Retirement

    b)   Michael Donegan   Code 3 – Fire   In Process/Pending Drs. Reports
          Service Connected Disability

    c)   Patricia McGuire   Code 5 – City (Health)   Application
          Regular Retirement

    d)   Gregory Carman   Code 3 – Fire   Application
          Regular Retirement

    e)   Layne Manginelli   Code 3 – Fire   Application
          Regular Retirement

    f)   Matthew Lima   Code 3 – Police   Application
          Regular Retirement

8. **Withdrawals and Refunds:**

    a)   Laura Trinkoff   Code 5 – City (Health)   Applications/Calculations*

          Unavailable at time of mailing. Will be delivered at the meeting

9. **Buy Ins:**
    a)   Matthew Lima   Code – Police   Military Date Correction

10. **Contingent Annuitant Option:**
    a)   Patricia McGuire   Code 5 – City (Health)
          50% Contingent Annuitant Option
          Beneficiary: Thomas McGuire

11.   **Applications of Entry:**

a)	Ann Bartlett	Code 5 – City (PW)	Entered: 09/04/2018
b)	James Connors	Code 3 – Fire	Entered: 08/13/2018
c)	Jessie Prajer	Code 3 – Fire	Entered: 08/13/2018
d)	LeeAnn DeLoma	Code 5 – City (Health)	Entered: 08/21/2018
e)	Stephanie Harrigan	Code 9 – City (Tax)	Entered: 09/04/2018
f)	D'Arcy Jeffery	Code 5 – City (Health)	Entered: 08/21/2018
g)	James Richetelli, III	Code 5 – City (PW)	Entered: 09/10/2018

12.   **Invoices:**

a)	Wells Fargo	$ 2,057.50
b)	GAMCO	$20,791.00
c)	GAMCO	$19,210.00

13.   **Report of Investment Advisor:**

14.   **Adjourn**

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.