

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
September 21, 2017

1. Disposition of Minutes: Meeting of August 17, 2017

2. Report of Chairman:

3. Pension Requests:

| | | | | |
|----|-------------------|--|----|--------------|
| a) | Dominic Timpano | Code 5 – City (Wastewater) Regular Retirement | -- | Calculations |
| b) | Linda Catino | Code 5 – City (Tax) Regular Retirement | -- | Calculations |
| c) | James Wilhelm | Code 5 – City (PW) Regular Retirement | -- | Application |
| d) | James Wilhelm | Code 5 – City (PW) Regular Retirement | -- | Calculations |
| e) | Mimi Mudrick | Code 9 – City (Accounting) Early Retirement | -- | Application |
| f) | Richard Smethurst | Code 5 – BOE Maint. Regular Retirement | -- | Application |
| g) | Kathy Scarinzi | Code 5 – City (Health) Regular Retirement | -- | Application |
| h) | Susan Phillips | Code 5 – City (Police) Regular Retirement | -- | Application |
| i) | Jason Hall | Code 3 – City (Fire) Regular Retirement | -- | Application |
| j) | John Geary | Code 3 – City (Fire) Regular Retirement | -- | Application |

4. Withdrawals and Refunds:

| | | | | |
|----|--------------------|--|----|-----------------------------|
| a) | Tiffany Masto | Code 5 – BOE (Business Office) Entered: 1/17/2017 Terminated: 6/12/2017 | -- | Application & Calculations* |
| b) | Steven Bettencourt | Code 5 – City (Dispatch) Entered: 6/12/2016 Terminated: 9/1/2017 | -- | Application & Calculations* |

*Will be brought to the meeting

5. Buy Ins: NONE

6. Contingent Annuitant Option:

- a) Kathy Scarinzi Code 5 – City (Health)
50% Contingent Annuitant Option
Beneficiary: Armand Scarinzi
- b) Susan Phillips Code 5 – City (Police)
75% Contingent Annuitant Option
Beneficiary: William Phillips

7. Applications of Entry:

- a) Kathy Dockery Code 5 – BOE (Instructional) Entry: 08/03/2017

8. Invoices:

- a) Wells Fargo \$1,832.06
- b) Michael Paolini \$9,800.00

9. Miscellaneous

- a) Hooker and Holcombe Retiree COLA study
- b) Pension and Retirement Board meeting schedule for 2018
- c) Pension Fund Performance Summary
- d) Pension Fund Financial Statement as of June 30, 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, 203-783-3230, five days prior to the meeting if possible.