

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
February 20, 2020

- a) Call to Order:**
- b) Roll Call:**
- c) Disposition of Minutes: Meeting of January 16, 2020**
- d) New Business:**
- e) Old Business:**

f) Pension Requests:

- | | | |
|----------------------|---|-------------|
| a) Todd M. Carichner | Code 5 – PW (Sanitation)
Regular Pension W/100% CA | Calculation |
| b) Gary W. Gilson | Code 5 – PW (Garage)
Regular Pension | Calculation |
| c) Mark Haviland | Code 5 – BOE (Custodian)
Regular Pension W/100% CA | Calculation |

g) Buy In: None.

h) Withdrawals and Refunds: None.

i) Contingent Annuitant Option:

- | | | |
|-----------------------|--|-------------|
| a) Paul E. Piscitelli | Elect 100% Contingent Annuitant
Doctor's Certification on File – City of Milford, Human Resources | Application |
| b) MaryRose Palumbo | Elect 100% Contingent Annuitant
Filing at least 1 year prior to retirement | Application |

j) Applications of Entry:

- | | | |
|------------------|-------------------------|--------------------------|
| a) William Garry | Board of Ed (Custodian) | Entered January 17, 2020 |
| b) John Macaуда | Fire Dept | Entered January 27, 2020 |
| c) Nicolas Logan | Fire Dept | Entered January 27, 2020 |
| d) Gayle DelPo | Human Resources | Entered February 3, 2020 |
| e) Frank Sicsicu | Food Service | Entered February 3, 2020 |

k) Invoices:

- a) Wells Fargo - \$2,428.50 – Billing Period December 1 – 31, 2019;
- b) Tocquerville - \$22,026.10 – Billing Period December 31, 2019;
- c) Boyd Watterson - \$13,784 – Billing Period July 1 – September 30, 2019;
- d) Boyd Watterson - \$13,931 – Billing Period October 1 – December 31, 2019;
- e) LAZARD - \$26,112.23 – Billing January 1 – March 31, 2020.

l) Allocation Presentation: Hooker and Holcombe.

m) Financial Statements: None.

n) Report of Investment Advisor: Presented by Beirne Wealth (maximum **30** minutes).

o) Executive Session: None.

p) Adjourn

Executive Session:

- A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session.
- A two-thirds (2/3) vote of those present and voting is required to go into executive session.
- The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

*Pertinent documents will be distributed at The Pension and Retirement Board Meeting.

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.