

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
July 18, 2019

- a. **Call to Order**
- b. **Roll Call**
- c. **Disposition of Minutes - Meeting of June 20, 2019**
- d. **New Business:**
- e. **Old Business:**
- f. **Pension Requests:**
 - a) Louis Lanzaro Code 5 – PW Application
 Regular Pension – 75% CA
 - b) Doreen Mullin Code 5 - BOE (Secretary) Application
 Regular Pension
 - c) Bonnie Peloso Code 9 - City (Asst. City Clerk) Application
 Regular Pension
 - d) Debra Clark Code 8 – BOE (IT Technician) Application
 Regular Pension
 - e) Richard Rua Code 3 – Fire Application
 Regular Pension with MBI
 - f) Kathleen Clark Code 5 – BOE (Secretary) Application
 Regular Pension
 - g) Bonnie Kulenych Code 9 – City (Clerk) Application
 Regular Pension
 - h) Carol O'Donnell Code 5 – PW (Highway/Parks) Application
 Regular Pension
 - i) Robert Grive Code 9 – Health Department Application
 Regular Pension – 100% CA with MBI
 - j) Daniel Geriak Code 9 – City (Building Inspector) Application
 Regular Pension – 100% CA
 - k) Monica Slomski Code 9 – Library Application
 Regular Pension
 - l) Melodie Velez Code 8 – BOE (Food Services) Application
 Vested Pension
 - m) Joel Harmon Code 8 – BOE (Food Services) Calculations
 Regular Pension
 - n) Ronald J. Hunt Code 5 – PW (Maintainer) Calculations
 Regular Pension
 - o) Margaret A. Bagley Code 9 – City (Purchasing) Calculations
 Regular Pension
 - p) Paul S. Cooper Code 5 – BOE (Custodian) Calculations
 Regular Pension
 - q) Margaret Ann Oakes Code 5 – BOE (Student Activity) Calculations
 Regular Pension
 - r) Diana Aquilino Code 5 – BOE (Secretary) Application/Calculations
 Regular Pension – 50% CA

- s) Scott Allen Eairheart Code 5 – PW (Sanitation) Application/Calculations
 Regular Pension – 50% CA
 Sherri Louise G. Eairheart
- t) Debra Dubien Code 5 – BOE (Purchasing Secretary) Calculations
 Regular Pension
- u) Thomas Boiano Code 5 – BOE (Maintenance) Revoke Application
 Filed June 20, 2019
 Pending Pension Option Form
- g. **Buy In:** None.
- h. **Withdrawals and Refunds:**
- a) Kathy Dockery Code 5- BOE (Secretary) Application/Calculations(W/R)
- i. **Contingent Annuitant Option:** None.
- j. **Applications of Entry:**
- a) Colleen Reszoly Code 5-MEA(Assessor/Chief Clerk) Entered 7/15/2019
 b) Jimmy James, Jr. Code 8-BOE (Help Desk/Tech Support) Entered 6/17/2019
- k. **Invoices:**
- a) Michael J. Paolini \$ 4,800.00 – Invoice July 9, 2019 for Nine Months Ended March 31, 2019
 b) Hooker & Holcombe \$33,000.00 – Invoice June 25, 2019 (Financial Advisor RFQ/RFP)
 c) Zesiger Capital Group \$23,532.74 – Invoice July 1-September 30, 2019
 d) Beirne Wealth CS \$79,023.88 – Invoice July 1-September 30, 2019
 e) Wells Fargo \$ 1,650.50 - Invoice May 1 – 31, 2019
- l. **Financial Statements:** Michael J. Paolini – Nine Months Ended March 31, 2019.
- m. **Report of Investment Advisor:** Presented by Beirne Wealth (maximum 30 minutes).
- n. **Executive Session:** None.
- o. **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.

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.