

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
June 20, 2019

- a. Call to Order**
- b. Roll Call**
- c. Disposition of Minutes - Meeting of May 16, 2019**
- d. New Business:**
- e. Old Business:**
- f. Pension Requests:**

- | | | |
|--------------------------|--|---------------|
| a) Dale Kubek | Code 5 – BOE (Maintenance)
Regular Pension – 100% CA
Pearl A. Kubek | Calculations* |
| b) Joel Harmon | Code 8 – BOE (Food Services)
Regular Pension | Application |
| c) Ronald J. Hunt | Code 5 – PW (Maintainer)
Regular Pension | Application |
| d) Margaret A. Bagley | Code 9 – City (Purchasing)
Regular Pension | Application |
| e) Paul S. Cooper | Code 5 – BOE (Custodian)
Regular Pension | Application |
| f) Margaret Ann Oakes | Code 5 – BOE (Student Activity)
Regular Pension | Application |
| g) Scott Allen Eairheart | Code 5 – PW (Sanitation)
Regular Pension – 50% CA
Sherri Louise G. Eairheart | Application |
| h) Debra Dubien | Code 5 – BOE (Purchasing Secretary)
Regular Pension | Application |
| i) Thomas Boiano | Code 5 – BOE (Maintenance)
Vested Pension | Application |

- g. Buy Ins:** None.

- h. Withdrawals and Refunds:**

- | | | |
|-------------------|-------------------------------|--------------------------|
| a) Melissa Watson | Code 5- MSA (Human Resources) | Application/Calculations |
|-------------------|-------------------------------|--------------------------|

- i. Contingent Annuitant Option:**

- | | | |
|-------------------|--|-------------|
| a) Joseph Zarnoch | Code 5- BOE (Custodian)
100% Contingent Annuitant Option
Beneficiary: Joanne Zarnoch | Application |
| b) Terry Gates | Code 5- PW (Solid Waste)
100% Contingent Annuitant Option
Beneficiary: Gayle Gates | Application |

j. Applications of Entry:

- | | | |
|----------------------------|-----------------------------------|-------------------|
| a) Gary Farrar, Jr. | Code 5- MEA (Tax Office) | Entered 4/29/2019 |
| b) Nicholas A. Zerella III | Code 5- PW (Truck Driver/Laborer) | Entered 5/28/2019 |
| c) Matthew Cibulas | Code 5- BOE (IT) | Entered 5/20/2019 |
| d) Heldon A. Gomes | Code 5- PW (Mason) | Entered 6/03/2019 |

k. Invoices:

- | | | |
|----|----------------|---|
| a) | BOYD WATTERSON | \$19,401.00 – Invoice 50046 |
| b) | Wells Fargo | \$ 1,589.00 – Invoice 1229613 – April, 2019 |

l. Asset Allocation:

m. Report of Investment Advisor: Report will be distributed at the meeting.

n. Executive Session: Discussion of Pension Advisor Finalists.

o. AdjournExecutive 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.

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