

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 19, 2019

A. Call to Order:

B. Roll Call:

C. Disposition of Minutes - Meeting of August 15, 2019

D. New Business:

E. Old Business:

F. Pension Requests:

a) James W. O'Keefe, Jr.	Code 3 – Police Regular Pension w/ Police Academy Buy In (PABI)	Calculations
b) Monica Slomski	Code 9 – Library Regular Pension	Calculations
c) Teresa Adriana Ward	Code 8 – BOE (Media) Regular Pension with 50% C/A	Application
d) Brian Elam	Code 3 – Fire Regular Pension	Application
e) John J. Reilly	Code 5 – PW Regular Pension with 100% CA	Application
f) Russell Lloyd Chapman	Code 3 – Fire Regular Pension with Military Buy In (MBI)	Application
g) Margaret Ann Oakes	Code 5 – BOE Regular Pension with 50% C/A	Recalculation/FY Earnings
h) Paul Cooper	Code 5 – BOE Regular Pension	Recalculation/FY Earnings
i) Debra Clark	Code 8 – BOE (IT Technician) Regular Pension	Recalculation/FY Earnings

G. Buy In: None.

H. Withdrawals and Refunds:

a) Raul Benavides-Espinal	Code 3 – Fire	Application/Calculations
b) Eric Hoff	Code 3 – Police	Application/Calculations
c) Erik St. Germain	Code 3 – Police	Application/Calculations
d) Lynn Kelliher	Code 5 - Human Resources	Application/Calculations

I. Contingent Annuitant Option:

Raymond M. Galli, Jr.	Code 5- PW (Highway) 100% Contingent Annuitant Option Beneficiary: Lisa M. Pohl – Spouse
Cathleen M. Healey	Code 5- BOE (Media) 50% Contingent Annuitant Option – Doctor Note on File Beneficiary: James M. Haley – Spouse
Gregory Kealey	Code 5- BOE (Foran Custodian) 100% Contingent Annuitant Option Beneficiary: Kimberly Phillips - Girlfriend

J. Applications of Entry:

a) Karen Lagarde	Code 5- BOE (Secretary)	Entered 8/14/2019
b) Armand Pereira	Code 5- BOE (Secretary)	Entered 8/14/2019
c) Cecil O. Cooper	Code 5- BOE (Food Service)	Entered 8/26/2019
d) Stacy Russo	Code 5- BOE (Secretary)	Entered 9/11/2019
e) Margaret A. Bull	Code 5- Non-Rep (Stenographer)	Entered 9/06/2019
f) Kathleen Russ	Code 5- BOE (Secretary)	Entered 9/16/2019
g) Scott Cleary	Code 5- BOE (Asst. Bus. Off. Mgr.)	Entered 9/16/2019

K. Invoices:

a) Wells Fargo **\$1,817.50** – Invoice 12434974 – Billing Period July 1 – July 31, 2019

L. Financial Statements: None.

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

N. Executive Session: None.

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.

*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.