

.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 OF
October 15, 2015

1. Disposition of Minutes: Meeting of September 17, 2015

2. Report of Chairman:

3. Pension Requests:

a)	Kelvin Harris	Code 5 - PW	Early Retirement	--	Calculations
			50% Contingent Annuitant		
b)	Steven Singer	Code 5 - PW	Regular Retirement	--	Calculations
c)	Elle Renzoni	Code 5 - Nurse	Regular Retirement	--	Calculations
d)	Kathleen Kaminiski	Code 5 - Nurse	Regular Retirement	--	Calculations
e)	Susan Kliger	Code 5 - Nurse	Regular Retirement	--	Calculations
f)	Lisa Diamond Graham	Code 5 - Human Services	Regular Retirement	--	Application
			50% Contingent Annuitant		
g)	Stephen Young	Code 3 - Police	Regular Retirement	--	Application
h)	George Thompson	Code 5 - PW	Regular Retirement	--	Application
i)	Lee Robbins	Code 3 - Police	Regular Retirement	--	Application
j)	Robert Rua	Code 5 - BOE Maint	Vesting Retirement	--	Application & Calculations
k)	Thomas Raucci	Code 5 - PW	Early Retirement	--	Calculations Pending*

4. Withdrawals and Refunds:

a)	Robert George	Code 3 - Fire Dispatch	Entered: 1/26/2015	Term: 8/25/2015
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5. Buy Ins: NONE

6. Contingent Annuitant Option: NONE

7. Applications of Entry:

- a) Yan Wang Code 5 – City (Nurses)
Entry: 09/15/2015 DOB: 07/11/1976
- b) Mary Fowler Code 5 – City (Nurses)
Entry: 07/30/2015 DOB: 08/28/1970
- c) Melissa Gazzaneo Code 5 – City (Police Steno)
Entry: 9/25/2015 DOB: 04/16/1970
- d) Kyle Trapp Code 8 – BOE (Media Aide)
Entry: 09/11/2015 DOB: 06/22/1994
- e) Kyle Eberts Code 8 – BOE (Media Aide)
Entry: 08/20/2015 DOB: 12/16/1959
- f) Tracy Kerzner Code 8 – BOE (Media Aide)
Entry: 08/20/2015 DOB: 01/27/1974
- g) Kathleen Swenning Code 8 – BOE (Media Aide)
Entry: 08/20/2015 DOB: 01/26/1970

8. Invoices:

Boyd Watterson	\$47,417.00
Boyd Watterson	\$46,520.00
Wells Fargo	\$1,535.10
Michael Paolini	\$9,500.00

9. Committee Reports:

10. Miscellaneous: 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, 783-3230, five days prior to the meeting if possible.