

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
SEPTEMBER 17, 2015

1. Disposition of Minutes: Meeting of August 20, 2015

2. Report of Chairman:

3. Pension Requests:

a)	Marilyn Rick	Code 8	-	BOE (Cafeteria)	
		Regular Retirement		--	Calculations
b)	Elizabeth Johnson	Code 8	-	BOE (Cafeteria)	
		Regular Retirement		--	Calculations
c)	Kelvin Harris	Code 5	-	PW	
		Regular Retirement		--	Application
d)	Steven Singer	Code 5	-	PW	
		Regular Retirement		--	Application
e)	Elle Renzoni	Code 5	-	Nurse	
		Regular Retirement		--	Application
f)	Kathleen Kaminiski	Code 5	-	Nurse	
		Regular Retirement		--	Application
g)	Susan Kliger	Code 5	-	Nurse	--
		Regular Retirement			Application
h)	Lee Robbins	Code 3	-	Police	--
		Service Connected Disability Retirement			Application

4. Withdrawals and Refunds:

a)	Shaileen Morton	Code 3	-	Fire Dispatch	
		Entered: 8/25/2008		Term: 8/10/2015	
b)	Kelli Goulart	Code 5	-	City (Employment & Training)	
	(Richard Goulart, Beneficiary)	Entered: 4/3/2007		Term: 8/20/2015	

5. Buy Ins:

- | | | | |
|----|----------------|-----------------------|----------------------------|
| a) | Emily Mills | Code 3 - Police | |
| | | Police Academy Buy-In | Application & Calculations |
| b) | Anthony Moreno | Code 3 - Police | |
| | | Police Academy Buy-In | Application & Calculations |

6. Contingent Annuitant Option:

Lisa Diamond Graham Code 5 - City (Human Services)
 50% Contingent Annuitant Option
 Beneficiary: William Graham

7. Invoices

- | | | |
|----|-------------|------------|
| a) | Wells Fargo | \$1,674.42 |
|----|-------------|------------|

8. Report of Investment Advisor:**9. Applications of Entry:**

- | | | | |
|----|---------------------|-----------------------------|-----------------|
| a) | Eduardo Delmonte | Code 8 – BOE Maint | |
| | | Entry: 07/06/2015 | DOB: 05/20/1973 |
| b) | Christine Heenan | Code 5 – BOE Secretary | |
| | | Entry: 07/30/2015 | DOB: 08/28/1970 |
| c) | Priscilla Hernandez | Code 5 – BOE Secretary | |
| | | Entry: 07/28/2015 | DOB: 10/02/1981 |
| d) | Steven Johnson | Code 5 – City (Open Spaces) | |
| | | Entry: 07/1/2015 | DOB: 07/24/1955 |
| e) | Elena Maillet | Code 5 – BOE Secretary | |
| | | Entry: 08/10/2015 | DOB: 09/11/1965 |
| f) | Michael Plavcan | Code 3 – Fire | |
| | | Entry: 08/17/2015 | DOB: 08/27/1985 |
| g) | Justine Sansone | Code 3 – Fire | |
| | | Entry: 08/17/2015 | DOB: 10/22/1990 |
| h) | Ines Walther | Code 9 – City (Engineering) | |
| | | Entry: 07/27/2015 | DOB: 03/08/1979 |
| i) | Justin Wetmore | Code 3 – Fire | |
| | | Entry: 08/17/2015 | DOB: 07/04/1993 |

10. Committee Reports:**11. Miscellaneous:**

Refund Neuberger Berman Large Cap Value Payment **\$60,777.17**

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.