

PENSION BOARD MEETING VIA TELECONFERENCE AT 6:00 PM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82105294488?pwd=UmQ5aUNpR0JlQjZlZURxNEVudkkwQT09>

Meeting ID: 821 0529 4488

Passcode: 939821

**AGENDA**  
**PENSION AND RETIREMENT BOARD**  
**January 18, 2024**

1. **Call to Order**
2. **Roll Call**
3. **Elections** Chair, Vice Chair, and Secretary positions
4. **Disposition of Minutes** Meeting of December 13, 2023
5. **Chairman Report**
6. **New Business** None
7. **Old Business** None
8. **Executive Session** None

9. **Pension Requests**

<u>Name</u>	<u>Union</u>	<u>Type</u>	
a) Christopher Doyle	Code 3P - Police	SCD w/ ABI	Calculation
b) Antonio Giron	Code 5 – City (PW)	Normal	Application
c) Linda Michel	Code 5 – City (Mayor’s Office)	Normal	Application
d) Diane Zanghi	Code 5 – BOE (Digital Services)	Normal w/ 75% CA	Application

10. **Withdrawals and Refunds**

<u>Name</u>	<u>Union</u>	<u>Entered</u>	<u>Terminated</u>	
a) Victoria Bolliger	Code 5 – City (Nurse)	10/31/2022	02/10/2023	Application/Calculation
b) Kenneth Dinan	Code 5 – City (PW)	07/10/2023	08/17/2023	Application/Calculation
c) David Hotchkiss	Code 5 – City (PW)	11/07/2022	04/14/2023	Application/Calculation
d) Samuel Matthews	Code 5 – City (PW)	07/24/2023	09/14/2023	Application/Calculation

11. **Buy-ins** None
12. **Contingent Annuitant Option** None

### 13. Applications of Entry

<u>Name</u>	<u>Union</u>	<u>Entry Date</u>
a) Jason Belinski	Code 5 – City (PW)	12/26/2023
b) Susan Carpenter	Code 5 – City (Human Resources)	12/19/2023
c) Jake Keylock	Code 3P – Police	12/08/2023
d) Dalounie Deena Khamhang	Code 3P – Police	12/08/2023

### 14. Invoices

<u>Account</u>	<u>Amount</u>	<u>Period</u>
a) Principal	\$1,730.20	11/01/2023 – 11/30/2023
b) Michael J. Paolini, C.P.A.	\$5,400.00	Quarter ending 09/30/2023
c) Beirne	\$88,989.29	01/01/2024 – 03/31/2024

### 15. Committee Reports

None

### 16. Financial Report

Michael J. Paolini, C.P.A. - Independent Accountant's  
Compilation Report Three Months Ended September 30, 2023

### 17. Asset Allocation

None

### 18. Report of Investment Advisor

Presented by Bierne (maximum 30 minutes)

### 19. 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.**