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Meeting ID: 816 1403 4528

Passcode: 739804

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
April 21, 2022

1. Call to Order:

2. Roll Call:

3. Elections:

4. Disposition of Minutes: Meeting of March 17, 2022

5. Chairman Report:

6. New Business:

7. Old Business:

8. Executive Session:

a) Jeffrey C. Hathaway	Code 5 – BOE (Maint) Normal w/ 75% CA option Beneficiary: Lisa Hathaway	--	Medical note
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9. Pension Requests:

a) Dennis Broderick	Code 3P – City (Police) Normal w/ MBI & ABI	--	Calculation
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b) Christopher Brown	Code 3F – City (Fire) Normal w/ QDRO	--	Calculation
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c) Brian Coleman	Code 5 – BOE (Maint) Normal	--	Calculation
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d) Joseph DeStefano	Code 3P – City (Police) Normal w/ ABI	--	Calculation
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e) Michael Filanowski	Code 5 – City (PW) Normal w/ 50% CA	--	Application/Calculation
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f) Lisa Johnson	Code 5 – BOE (Secretary) Normal	--	Calculation
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g) Judith Keeler	Code 5 – City (Payroll) Normal	--	Application
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h) Paul Mazzara	Code 3P – City (Police) Normal w/ QDRO & ABI	--	Application
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i) Paul L. Raucci	Code 5 – BOE (Maint) Normal	--	Calculation
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j) Daniel F. Wassmer Code 3F – City (Fire) -- Application
Normal w/MBI

10. Withdrawals and Refunds:

a) Kevin Ayala Code 5 – City (PW) -- Application/Calculation
Entered: 12/23/2019 Terminated: 06/11/2021

b) Kristen M. Davey Code 5 – City (Nurse) -- Application/Calculation
Entered: 08/26/2021 Terminated: 02/07/2022

c) Michael DeVito Code 3P – City (Police) -- Application/Calculation
Entered: 03/19/2010 Terminated: 03/24/2022

11. Buy-ins: NONE

12. Contingent Annuitant Option:

a) Jeffrey C. Hathaway Code 5 – BOE (Maint) -- Application
Normal w/ 75% CA option
Beneficiary: Lisa Hathaway

b) William Plantamura Code 5 City (PW) -- Revoke/Application
Normal w/100% CA
Normal w/50% CA Option
Beneficiary: Leigh Plantamura

13. Applications of Entry:

a) Dominika Baginska Code 3P – City (Police) Entry: 04/01/2022

14. Invoices:

a) Principal \$1,769.00 Period: 02/01/2022-02/28/2022
b) Neuberger Berman \$26,374.86 Period: 04/01/2022-06/30/2022
c) Neuberger Berman \$118,828.09 Period: 04/01/2022-06/30/2022

15. Committee Reports: NONE

16. Financial Report: NONE

17. Asset Allocation: NONE

18. Report of Investment Advisor: Presented by Beirne Wealth (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.