

**A G E N D A**  
**PENSION AND RETIREMENT BOARD MEETING**  
**April 16, 2020**

1. **Call to Order:**
2. **Roll Call:**
3. **Disposition of Minutes:** **Meeting of March 20, 2020**
4. **Chairman Report:**
5. **New Business:** **Discuss request for an experience study.**  
**Discuss costing for H&H to complete a COLA study.**
6. **Old Business:**
7. **Pension Requests:**
  - a) Frances Haigh Code 9 – City (Tax) -- Application  
Regular Pension
  - b) Mark Haviland Code 5 – BOE (Maintenance) -- Recalculation  
Regular Pension Contract Settlement
  - c) Paul Coper Code 5 – BOE (Maintenance) -- Recalculation  
Regular Pension Contract Settlement
8. **Withdrawals and Refunds:**
  - a) George Anastasiou Code 8 – BOE (Food Service)  
Entered: 12/15/14 Terminated: 1/20/16
  - b) Kimberly Holmes Code 8 – BOE (Food Service)  
Entered: 5/29/18 Terminated: 10/21/18
  - c) Tariq Jaser Code 8 – BOE (Food Service)  
Entered: 7/2/09 Terminated: 12/7/18
  - d) William Kuryla Code 8 – BOE (Maintenance)  
Recalculation – Contract Settlement
9. **Buy Ins:** **NONE**
10. **Contingent Annuitant Option:** **NONE**
11. **Applications of Entry:**
  - a) David Wilson Code 5 – BOE (Maint) Entry: 3/13/20
  - b) Raymond Davis Code 5 – BOE (PW ) Entry: 3/9/20
  - c) Jacqueline Norris Code 9 – City (Tax Collector) Entry: 3/30/20
12. **Invoices:**

- a) Hooker & Holcombe, Inc \$23,500.00 Period: 9/2019-3/2020  
(July 2019 Actuarial Valuation)

**13. Committee Reports: NONE**

**14. Hooker and Holcombe:**

- a) 2019 Valuation Report  
b) Asset Allocation Report

**15. Report of Investment Advisor: Presented by Beirne Wealth (30 minutes)**

**16. Adjourn**

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.