

PENSION BOARD MEETING TO BE HELD IN PARSONS OFFICE COMPLEX
CONFERENCE ROOM "C" AT 6:00 PM

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
April 25, 2019

1) Call to Order

2) Roll Call

3) Disposition of Minutes - Meeting of March 21, 2019

4) New Business:

5) Old Business:

6) Executive Session

- | | | |
|-------------------|--------------------------------------|-----------------------------|
| a) Matt LaVecchia | Code 3 – Fire
Regular Retirement | Application/ Calculations** |
| b) Andrew Enes | Code 5 – City (PW)
SCD Retirement | Review Medical Exams |

** Unavailable at time of mailing, will be brought to the meeting

7) Pension Requests:

- | | | |
|---------------------|--|-------------|
| a) John Criscio | Code 5 – City(PW)
Vested Retirement | Application |
| b) Marlyss Rzepko | Code 5 – City(Police)
Regular Retirement | Application |
| c) Bridget Greer | Code 5 – BOE (Secretary)
Regular Retirement | Application |
| d) Patricia Francis | Code 5 – BOE (Secretary)
Regular Retirement | Application |

8) Withdrawals and Refunds:

9) Contingent Annuitant Option:

- | | | |
|-----------------|---|-------------|
| a) John Criscio | Code 5 – City(PW)
50% Contingent Annuitant Option
Beneficiary: Nicholas Criscio | Application |
| b) Dale Kubek | Code 5 – BOE (Bldg. Maint.)
100% Contingent Annuitant Option
Beneficiary: Pearl Kubek | Application |

10) Applications of Entry:

- | | | |
|--------------------|--------------------------------|-------------------|
| a) Donald Halberg | Code 5: City (PW) | Entered: 4/8/2019 |
| b) Bridjette Baker | Code 5 – BOE (Pupil Personnel) | Entered: 4/3/2019 |

11) Invoices:

- | | |
|----------------|-------------|
| a) ZESIGER | \$23,532.74 |
| b) WELLS FARGO | \$ 1,589.25 |

12) Executive Session

- a) Interviews of RFQ / RFP Financial Advisor Finalists

13) Asset Allocation:

14) Report of Investment Advisor:

15) 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.