

**A G E N D A**  
**PENSION AND RETIREMENT BOARD MEETING**  
**August 20, 2020**

**1. Call to Order:**

**2. Roll Call:**

**3. Disposition of Minutes: Meeting of July 16, 2020**

**4. Chairman Report:**

**5. New Business:**

**6. Old Business:**

**7. Pension Requests:**

a)	Joan Foley	Code 8 – BOE (Media) Vested	--	Application/Calculation
b)	Karen Marren	Code 8 – BOE (Media) Vested	--	Application/Calculation
c)	Deborah Smith	Code 5 – City (Health) Regular w/75% Contingent Annuitant	--	Application/Calculation
d)	Lori Weinstein	Code 5 – City (PW) Regular	--	Calculation

**8. Withdrawals and Refunds:**

a)	Julio Abrams	Code 5 – City (PW) Entered: 12/23/19    Terminated: 12/31/19	--	Calculation
b)	Terri Borer	Code 8 – BOE (Media) Entered: 8/25/16    Terminated: 6/11/20	--	Application/Calculation
c)	Kyle Eberts	Code 8 – BOE (Media) Entered: 8/20/15    Terminated: 6/11/20	--	Application/Calculation
d)	Bonnie George	Code 8 – BOE (Media) Entered: 8/26/19    Terminated: 6/11/20	--	Application/Calculation
e)	Kathleen Swenning	Code 8 – BOE (Media) Entered: 8/20/15    Terminated: 6/11/20	--	Application/Calculation
f)	Michael Suppe	Code 8 – BOE (Media)	--	Application/Calculation

Entered: 11/20/18 Terminated: 6/11/20

g) Ines Walther Code 9 – City (Engineering) -- Application/Calculation  
Entered: 7/27/15 Terminated: 6/19/20

9. Buy Ins: NONE

10. Contingent Annuitant Option: NONE

11. Applications of Entry:

a)	Thomas O'Shea Jr.	Code 5 – BOE (Secretary)	Entry: 7/13/2020
b)	Michael Hakey	Code 5 – City (PW)	Entry: 7/13/2020
c)	Jeremy Goiran	Code 5 – BOE (Maint)	Entry: 8/8/2020

12. Invoices:

a)	Wells Fargo	\$1,652.80	Period: 6/1/20-6/30/20
b)	Michael J. Paolini, CPA	\$4,800.00	Period: 6/1/19-3/31/20
c)	Hooker & Holcombe	\$8,275.00	Period: 7/20/20
d)	Boyd Watterson	\$14,857.00	Period: 4/1/20-6/30/20
e)	Lazard	\$25,621.69	Period: 6/30/20

13. Committee Reports: NONE

14. Financial Report NONE

15. Hooker and Holcombe: 2020 Pension Adjustment Study report

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

17. 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.**