

Join Zoom Meeting

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Meeting ID: 858 2559 9737

Passcode: 126411

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
January 20, 2022

- 1. Call to Order:**
- 2. Roll Call:**
- 3. Elections:**
- 4. Disposition of Minutes:** Meeting of December 16, 2021
- 5. Chairman Report:**
- 6. New Business:**
- 7. Old Business:**
- 8. Pension Requests:**
 - a) Kathy A. Inzitarri Code 8 – BOE (Food Service) -- Application
Normal
 - b) Frank Lasorso Code 5 – BOE (Custodian) -- Calculation
Normal w/ MBI
 - c) James Mazzucco Code 5 – BOE (Custodian) -- Calculation
Normal w/ MBI
 - d) Craig Munson Code 5 – BOE (Custodian) -- Calculation
Normal
 - e) Bernard Begley Code 3 – City (Fire) -- Re-calculation
Normal w/QDRO
 - f) Brett Corris Code 3 – City (Fire) -- Re-calculation
Normal
 - g) Karl W. Hofmeister Code 3 – City (Fire) -- Re-calculation
Normal
 - h) Roger King Code 3 – City (Fire) -- Re-calculation
Normal
 - i) David Lazo Code 3 – City (Fire) -- Re-calculation

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|----|----------------|--------------------------------|----|----------------|
| j) | Scott Tummins | Code 3 – City (Fire)
SCD | -- | Re-calculation |
| k) | Robert Turner | Code 3 – City (Fire)
Normal | -- | Re-calculation |
| l) | Ronald Wetmore | Code 3 – City (Fire)
Normal | -- | Re-calculation |

9. Withdrawals and Refunds:

- | | | | | |
|----|------------------------|--|----|--|
| a) | Christopher Deida | Code 3P – City (Police)
Entered: 10/23/2015 | -- | Application/Calculation*
Terminated: 01/07/2022 |
| b) | Omar J. Santiago Roman | Code 5 – City (PW)
Entered: 12/28/2020 | -- | Application/Calculation
Terminated: 08/11/2021 |

10. Buy Ins:

NONE

11. Contingent Annuitant Option:

NONE

12. Applications of Entry:

- | | | | |
|----|----------------------|----------------------------------|-------------------|
| a) | Bobbie Stassun | Code 8 – BOE (Food Service) | Entry: 11/15/2021 |
| b) | Catherine Ghazagh | Code 8 – BOE (Food Service) | Entry: 11/15/2021 |
| c) | Kenneth Smagala | Code 8 – BOE (Computer Dept) | Entry: 12/13/2021 |
| d) | Barbara J. Pisocreta | Code 5 – City (Nurses) | Entry: 12/20/2021 |
| e) | Robert Aguilino | Code 5 – City (PW) | Entry: 12/20/2021 |
| f) | John DellaDonna | Code 5 – City (PW) | Entry: 12/27/2021 |
| g) | Daniel Sein | Code 5 – City (PW) | Entry: 01/03/2022 |
| h) | Ayanna Wilson | Code 3P – City (Police Dispatch) | Entry: 01/07/2022 |

13. Invoices:

- | | | | |
|----|--------------------|--------------|---------------------------------|
| a) | Beirne Wealth | \$101,294.07 | Period: 01/01/2022 – 03/31/2022 |
| b) | Michael J. Paolini | \$5,200.00 | Period: Q3 2021 |
| c) | Wells Fargo | \$1,648.70 | Period: 11/01/2021 – 11/30/2021 |

14. Committee Reports:

NONE

15. Financial Report:

Michael J. Paolinia, CPA
Independent Accountant's Compilation Report 01/05/2022

16. Asset Allocation:

NONE

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

18. 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.

*Pertinent documents will be distributed at The Pension and Retirement Board Meeting.