

PENSION BOARD VIA TELECONFERENCE AT 6:00 PM

**REVISED**

**A G E N D A**

**PENSION AND RETIREMENT BOARD MEETING**

**January 21, 2021**

**1. Call to Order:**

**2. Roll Call:**

**3. Elections:**

**4. Disposition of Minutes: Meeting of December 19, 2020**

**5. Chairman Report:**

**6. New Business:**

**7. Old Business:** Discussion of Service-Connected Disability Application – Andretta Swift and Scott Tummins

**8. Executive Session:**

a) Andretta Swift Code 3P – Police -- Application/Calculation\*  
Service-Connected Disability

b) Scott Tummins Code 3F – Fire -- Application/Calculation\*  
Service-Connected Disability

**9. Pension Requests:**

a) Barbara Brown Code 9 – City (Permitting & Land Use)-- Application  
Regular Pension with 100% CA

b) James Austin Sr. Code 5 – City (PW) -- Application  
Regular Pension with 75% CA

c) Karen Giudice Code 5- City ( Police Department )  
Regular Pension -- Application/Calculation\*

**10. Withdrawals and Refunds: NONE**

**11. Buy Ins: NONE**

**12. Contingent Annuitant Option:**

a) Wayne Youngblood Code 5 – BOE (Maintenance)  
100% Contingent Annuitant Option  
Beneficiary Lynn Youngblood

**13. Applications of Entry:**

a) Lisa Vincent Code 8 – BOE (Food Service) Entry: 8/24/20  
b) Christina Rodriguez Code 9 – City (Health) Entry: 11/23/20

- c) James Ash Code 5 – City (HR) Entry: 12/28/20
- d) Christina Alexopoulos Code 5 – City (Police) Entry: 12/28/20

**14. Invoices:**

- a) Wells Fargo \$1625.00 Period: 11/01/20-11/30/20
- b) Michael Paolini, C.P.A. \$4800.00 Period: 07/01/20-09/30/20
- c) Beirne Wealth \$92,805.73 Period: 01/01/21-03/31/21

**15. Committee Reports: NONE**

**16. Financial Report**

- a) City of Milford Pension Fund Financial Statements 7/1/20-9/30/20

**17. Hooker and Holcombe:**

- a) Pension Analysis Reports

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

**19. Adjourn**

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

**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.**