

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

1. Call to Order:

2. Roll Call:

3. Disposition of Minutes: Meeting of June 18, 2020

4. Chairman Report:

5. New Business:

6. Old Business:

7. Pension Requests:

- | | | | | |
|----|-------------------|--|----|--------------------------------------|
| a) | Andretta Swift | Code 3P – Police
Service-Connected Disability | -- | Application |
| b) | Scott Tummins | Code 3F – Fire
Service-Connected Disability | -- | Application |
| c) | Lori Weinstein | Code 5 – City (PW)
Regular | -- | Application |
| d) | Amy Edwards | Code 8 – BOE (Media Aide)
Regular | -- | Calculation |
| e) | Renee Borer | Code 8 – BOE (Media Aide)
Regular w/QDRO | -- | Calculation |
| f) | Elizabeth Carbone | Code 5 – BOE (Maint)
Regular | -- | Recalculation
Contract Settlement |
| g) | Carol Buckman | Code 5 – BOE (Maint)
Regular | -- | Recalculation
Contract Settlement |
| h) | Melodie Velez | Code 8 – BOE (Media Aide)
Vested | -- | Recalculation
Contract Settlement |
| i) | Francis Haigh | Code 9 – City (Tax)
Regular | -- | Recalculation
Correction |

8. Withdrawals and Refunds:

- | | | | | |
|----|---------------------|---|----|--------------------------------------|
| j) | Christopher Connors | Code 5 – City (Animal Control)
Entered: 1/27/09 Terminated: 6/15/20 | -- | Application/Calculation* |
| k) | Bridgette Baker | Code 5 – BOE (Pupil Personnel)
Entered: 4/3/19 Terminated: 10/25/19 | -- | Recalculation
Contract Settlement |

9. Buy Ins: NONE

10. Contingent Annuitant Option:

- a) Deborah Smith Code 5 – City (Health)
75% Contingent Annuitant Option
Beneficiary Matthew M. Smith

11. Applications of Entry:

- a) Michael Suppe Code 8 – BOE (Media Aide) Entry: 11/20/18
- b) Bonnie George Code 8 – BOE (Media Aide) Entry: 8/26/19
- c) Brandon Cardinali Code 5 – BOE (IT) Entry: 3/25/20
- d) Jessica Davidson Code 9 – City (Tax) Entry: 6/22/20

12. Invoices:

- a) Wells Fargo \$1,610.40 Period: 5/1/20-5/31/20
- b) Bierre Wealth \$82,749.19 Period: 7/1/20-9/30/20

13. Committee Reports: NONE

14. Financial Report NONE

15. Hooker and Holcombe:

16. Report of Investment Advisor:

17. Adjourn

*Pertinent calculation 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.