

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**  
**July 19, 2018**

1. **Call to Order**
2. **Roll Call**
3. **Disposition of Minutes:** Meeting of June 21, 2018
4. **Report of Chairman:**
5. **New Business:**
6. **Old Business:**
  - a. Pension Trust Administrative Services RFQ
  - b. Investment Consulting Services RFQ
7. **Pension Requests:**

a)	Michael Pastir	Code 3 – Fire Regular Retirement	Application
b)	Joseph Widman	Code 3 – Fire Regular Retirement	Application
c)	Kenneth Weightman	Code 5 – BOE (Maint) Regular Retirement	Application
d)	Charles Giardino	Code 5 – BOE (Maint) Regular Retirement	Application
e)	Joan Brelsford	Code 9 – City (Assessor's) Regular Retirement	Calculations*
f)	Vaughn Dumas	Code 3 – Police Regular Retirement	Calculations*
g)	William Lugo	Code 3 – Police Regular Retirement	Calculations*
h)	Larry Lagase	Code 5 – City (PW) Regular Retirement	Calculations*
i)	Eileen Fanucci	Code 8 – BOE (Food Svs) Regular Retirement	Calculations*
j)	Mindy Natale	Code 5 – City (Human Svs) Vested Retirement	Calculations*
k)	Michael Donegan	Code 3 – Fire Service Connected Disability	In Process/Pending

\* Calculations unavailable at time of mailing. Will be brought to the meeting.\*

**8. Withdrawals and Refunds:**

- |    |          |                        |                           |
|----|----------|------------------------|---------------------------|
| a) | Yan Wang | Code 5 – City (Health) | Application/Calculations* |
|----|----------|------------------------|---------------------------|
- \* Calculations unavailable at time of mailing. Will be brought to the meeting.\*

**9. Buy Ins: NONE**

**10. Contingent Annuitant Option:**

- |    |                    |   |
|----|--------------------|---|
| a) | Richard Rouse, Jr. | 75% Contingent Annuitant Option<br>Beneficiary: Michele Rouse |
|----|--------------------|---|

**11. Applications of Entry:**

- |    |                    |                                |                    |
|----|--------------------|--------------------------------|--------------------|
| a) | Sandra Carmichael  | Code 5 – City (Human Services) | Entered: 7/2/2018  |
| b) | Jamie Fearnley     | Code 5 – City (Public Works)   | Entered: 7/2/2018  |
| c) | Sandra Santos      | Code 5 – City (Public Works)   | Entered: 6/18/2018 |
| d) | Michael Schoenster | Code 5 – City (Public Works)   | Entered: 6/18/2018 |
| e) | Charles Reid       | Code 5 – City (Public Works)   | Entered: 6/28/2018 |

**12. Invoices:**

- a) Wells Fargo
- b) Zesiger
- c) Michael Paolini
- d) Neuberger Berman Mid Cap
- e) Neuberger Berman Large Cap

**13. Consulting Services for RFQ Administration**

- Pullman & Comley, LLC
- Hooker & Holcombe
- Segal Consulting

**14. 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.