PENSION BOARD VIA TELECONFERENCE AT 6:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/81345868359?pwd=bS9OcE5kMmVTbzlQcU16eXVWTnJTQT09

Meeting ID: 813 4586 8359
Passcode: 557475

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
July 20, 2023

1. **Call to Order:**

2. **Roll Call:**

3. **Disposition of Minutes:** **Meeting of June 15, 2023**

4. **Chairman Report:**

5. **New Business:**

6. **Old Business:**

7. **Executive Session:**

a) Christopher M. Doyle	Code 3P – Police SCD w/ ABI	--	Supporting documentation
b) Scot Knablin	Code 3P – Police SCD w/ ABI	--	Supporting documentation
c) Peter L. Parks	Code 3P – Police NSCD w/ ABI & QDRO	--	Supporting documentation
d) David Pecoraro	Code 3P – Police SCD	--	Supporting documentation

8. **Pension Requests:**

a) Carol A. Altieri	Code 5 – BOE (Human Resources) Normal w / 100% CA Beneficiary: Frank P. Altieri	--	Calculation
b) Elizabeth Berggren	Code 9 – City (MIS) Normal	--	Application
c) Christopher T. Breving	Code 5 – BOE (Maint) Normal	--	Application
d) Christopher M. Doyle	Code 3P – Police SCD w/ ABI	--	Application
e) Douglas A. Edo	Code 3F – Fire Normal	--	Calculation

f) Alexander S. Hornig	Code 3F - Fire Normal	--	Application
g) Judith A. Keeler	Code 5 – City (Payroll) Normal	--	Recalculation*
h) Scot Knablin	Code 3P – Police SCD w/ ABI	--	Application
i) Robert L. Melita	Code 5 – BOE (Maint) Normal w/ 50% CA Beneficiary: Ruth I. Melita	--	Application
j) Michael L. Moura	Code 5 – City (PW) Vested (Early @ 50)	--	Application / Calculation
k) Peter L. Parks	Code 3P – Police NSCD w/ ABI & QDRO	--	Application
l) David Pecoraro	Code 3P – Police SCD	--	Application
m) James L. Richetelli, Jr.	Code 5 – BOE (COO) Normal w/ 50% CA Beneficiary: Lisa C. Richetelli	--	Application
n) William J. Simpson	Code 3P – Police Normal w/ ABI	--	Application

9.   Withdrawals and Refunds:

a) Samuel Chiovitti	Code 3P – Police Entered: 04/21/2022	--	Application / Calculation Terminated: 06/04/2023
b) Casey McMahon	Code 3P – Police Entered: 04/21/2022	--	Application / Calculation Terminated: 06/02/2023

10.   Buy-ins: NONE

11.   Contingent Annuitant Option: NONE

12.   Applications of Entry:

a) Courtney Ammon	Code 3P – Police	Entry: 06/23/2023
b) Troy M. Anderson	Code 3P – Police	Entry: 06/23/2023
c) Alexandra Ballou	Code 3P – Police	Entry: 06/23/2023
d) Victoria Blake	Code 9 – City (Tax Collector)	Entry: 06/19/2023
e) Mark Colon	Code 5 – City (PW)	Entry: 06/19/2023
f) Simone Fletcher	Code 5 – City (PW)	Entry: 02/21/2023
g) Karl Hernandez	Code 5 – City (PW)	Entry: 06/19/2023
h) Ryan Lamb	Code 3P – Police	Entry: 06/23/2023
i) Paris Murray	Code 3P – Police	Entry: 06/23/2023
j) Linda Piscioneri	Code 3P – Police	Entry: 06/29/2023
k) Christopher Rusinik	Code 5 – City (PW)	Entry: 06/26/2023
l) Anthony M. Simmons	Code 5 – City (PW)	Entry: 06/26/2023

*Recalculation due to new union contract settled

13. **Invoices:**

a) Beirne Wealth	$87,094.55	Period: 07/01/2023-09/30/2023
b) Columbia	$ 4,258.03	Period: 07/01/2023-09/30/2023
c) Michael J. Paolini, CPA	$ 5,200.00	Period: 01/01/2023-03/31/2023
d) Principal	$ 1,709.40	Period: 05/01/2023-05/31/2023

14. **Committee Reports:** NONE

15. **Financial Report:** Michael J. Paolini, CPA
Independent Accountant's Compilation Report nine months ending
March 31, 2023

16. **Asset Allocation:** NONE

17. **Report of Investment Advisor:** Presented by Bierne 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.