

PENSION BOARD VIA TELECONFERENCE AT 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86481807207?pwd=czVPVGI3QnFaa1BwZ0kzaFhBME1MUT09>

Meeting ID: 864 8180 7207

Passcode: 075562

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
July 21, 2022

1. Call to Order:

2. Roll Call:

3. Elections:

4. Disposition of Minutes: Meeting of June 16, 2022

5. Chairman Report:

6. New Business:

7. Old Business:

8. Executive Session: NONE

9. Pension Requests:

a) Nancy L. Abbey	Code 5 – City (Library) Normal	--	Application
b) David Acampora	Code 5 – BOE (Maint) Normal w/ 50% CA	--	Application
c) William J. Baccash, Sr.	Code 5 – City (PW) Normal	--	Calculation
d) Evan Beauvais	Code 3P – City (Police) Normal w/ QDRO	--	Application
e) Timothy F. Bradbury	Code 5 – BOE (Maint) Normal	--	Application
f) Nancy L. Eisler	Code 9 – City (Health) Normal	--	Application
g) Terry K. Gates	Code 5 – City (PW) Normal w/ 100% CA	--	Application
h) Jeffrey C. Hathaway	Code 5 – BOE (Maint) Normal w/ 75% CA	--	Application
i) David Heenan	Code 3F – City (Fire) Normal	--	Application

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j) Patrick Kiernan	Code 5 – BOE (Maint) Normal w/ 100% CA	--	Application
k) Theresa Kohalmi	Code 5 – BOE (Secretary) Normal	--	Application
l) Margaret Liontas	Code 5 – BOE (Secretary) Normal	--	Application
m) Raymond Martino	Code 5 – City (PW) Normal	--	Application
n) John J. O’Brien, Jr.	Code 3F – City (Fire) Normal	--	Calculation
o) Mark S. Ochman	Code 5 – City (PW) Early Retirement	--	Application
p) Farhat A. Sherazi	Code 8 – BOE (Food Svc) Normal	--	Calculation
q) Thomas A. Thornberg	Code 3F – City (Fire) Normal	--	Application
r) Wayne Youngblood	Code 5 – BOE (Maint) Normal w/ 100% CA	--	Application
10. Withdrawals and Refunds:	NONE		
11. Buy-ins:	NONE		
12. Contingent Annuitant Option:	NONE		
13. Applications of Entry:			
a) Matthew C. Brattoli	Code 5 – City (Health)		Entry: 06/27/2022
b) Jesse Clark	Code 5 – City (PW)		Entry: 06/06/2022
c) Brianne Conway	Code 9 – City (Comm. Dev.)		Entry: 06/27/2022
d) Lionel Dunlap, Jr.	Code 5 – City (PW)		Entry: 06/13/2022
e) Heather Petrie	Code 5 – BOE (Secretary)		Entry: 06/03/2022
f) Jessica M. Plourde	Code 5 – BOE (Secretary)		Entry: 05/23/2022
g) Elizabeth Rodriguez	Code 5 – City (PW)		Entry: 06/06/2022
h) Emilie Scarpelli	Code 9 – City (Permitting & Land Use)		Entry: 06/27/2022
i) Gabriele J. Serrano	Code 5 – City (PW)		Entry: 06/13/2022
j) Cameron Wilkitis	Code 5 – BOE (IT)		Entry: 06/01/2022

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14. Invoices:

a) Beirne Wealth Consulting	\$95,889.41	Period: 04/01/2022-06/30/2022
b) Beirne Wealth Consulting	\$85,090.90	Period: 07/01/2022-09/30/2022
c) Boyd Watterson Asset Management	\$14,008.00	Period: 01/01/2022-03/31/2022
d) Columbia Management Investment	\$3,775.02	Period: 07/01/2022-09/30/2022
e) Eagle Capital Management	\$3,356.57	Period: 01/01/2022-03/31/2022
f) Michael J. Paolini, CPA	\$5,200.00	Period: Q1 03/31/2022
g) Principal	\$1,686.90	Period: 04/01/2022-04/30/2022
h) Principal	\$1,877.00	Period: 05/01/2022-05/31/2022

15. Committee Reports: NONE

16. Financial Report: Michael J. Paolini, CPA
Independent Accountant's Compilation Report nine months ending 03/31/2022

17. Asset Allocation: NONE

18. Report of Investment Advisor: Presented by Beirne Wealth (maximum 30 minutes)
Greywolf Capital

19. 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.