PENSION BOARD VIA TELECONFERENCE AT 6:00 PM

A G E N D A PENSION AND RETIREMENT BOARD MEETING June 18, 2020

1.	Call to Order:				
2.	Roll Ca	11:			
3.	Disposition of Minutes:		Meeting of May 21, 2020		
4.	Chairman Report:				
5.	New Bus	siness:			
6.	Old Bus	siness:			
7.	Pension Requests:				
	a)	Renee Borer	Code 8 – BOE (Media Aide) Regular		Application
	b)	Amy Edwards	Code 8 – BOE (Media Aide) Regular		Application
	c)	Jane Pressler	Code 5 – City (Animal Control) Regular		Calculation
8.	Withdrawals and Refunds:		NONE		
9.	. Buy Ins:		NONE		
10.	10. Contingent Annuitant Option:		NONE		
11.	1. Applications of Entry:		NONE		
12. Invoices:					
	a)	Hooker & Holcombe	\$8,125.00	Period:	1/1/20-3/31/20
	b)	Wells Fargo	\$1,672.70	Period:	4/1/20-4/30/20
13. Committee Reports:		tee Reports:	NONE		
14.	4. Financial Report		NONE		
15. Hooker and Holcombe:					
16. Report of Investment Advisor:		of Investment Advisor:	Presented by Beirne Wealth (30 minutes)		

17. 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.