

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**  
**June 21, 2018**

- 1. Call to Order**
- 2. Roll Call**
- 3. Disposition of Minutes:**                      **Meeting of May 17, 2018**
- 4. Report of Chairman:**
- 5. New Business:**
- 6. Old Business:**

- a. Pension Trust Administrative Services RFQ
- b. Investment Consulting Services RFQ
  - i. Consulting Services for RFQ Administration

**7. Pension Requests:**

a)	Robin Ramos	Code 5 – BOE (Secretary) Regular Retirement	Calculations*
b)	Deborah Romano	Code 9 – City (Assessors) Regular Retirement	Calculations*
c)	Camilo Flores	Code 5 – City (PW) Regular Retirement	Calculations*
d)	Joan Brelsford	Code 9 – City (Assessor's) Regular Retirement	Application
e)	Vaughn Dumas	Code 3 – Police Regular Retirement	Application
f)	William Lugo	Code 3 – Police Regular Retirement	Application
g)	Larry Lagase	Code 5 – City (PW) Regular Retirement	Application
h)	Eileen Fanucci	Code 8 – BOE (Food Svs) Regular Retirement	Application
i)	Mindy Natale	Code 5 – City (Human Svs) Vested Retirement	Application
j)	Michael Donegan	Code 3 – Fire Service Connected Disability	Application

\*\*Calculations not available at time of mailing. Will be delivered to the meeting\*\*

**8. Withdrawals and Refunds:**

- |    |                |                         |                           |
|----|----------------|-------------------------|---------------------------|
| a) | Jason Anderson | Code 3 – Police         | Application/Calculations* |
| b) | Lance Walden   | Code 8 – BOE (Food Svs) | Application/Calculations* |

\*\*Calculations not available at time of mailing. Will be delivered to the meeting\*\*

**9. Buy Ins: NONE****10. Contingent Annuitant Option:**

- |    |                     |   |
|----|---------------------|---|
| a) | Philip Ciolino      | 75% Contingent Annuitant Option<br>Beneficiary: Tammy Ciolino     |
| b) | Silvestre Moura III | 100 % Contingent Annuitant Option<br>Beneficiary: Debra Ann Moura |
| c) | William McNabb      | 75% Contingent Annuitant Option<br>Beneficiary: Allison McNabb    |

**11. Applications of Entry:**

- |    |                  |                        |                  |
|----|------------------|------------------------|------------------|
| a) | Susan LaFond     | City (DPLU)            | Entry: 3/19/2018 |
| b) | Kyle Gillich     | City (Library)         | Entry: 4/2/2018  |
| c) | Joseph Basile    | BOE (Maint)            | Entry: 4/30/2018 |
| d) | Kristin Olsson   | City (Health)          | Entry: 4/30/2018 |
| e) | Justin McCollum  | City (Police Dispatch) | Entry: 5/11/2018 |
| f) | Richard Schumitz | BOE (Maint)            | Entry: 5/11/2018 |
| g) | Michael Lemieux  | City (Garage)          | Entry: 5/21/2018 |
| h) | Lawrence Cyr     | BOE (Maint)            | Entry: 6/1/2018  |

**12. Invoices:**

- a) Wells Fargo

**13. Committee Reports:**

- a) Asset Allocation

**14. Report of Investment Advisor:****15. 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.