

PENSION BOARD VIA TELECONFERENCE AT 6:00 PM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84764357178?pwd=MzQxc3ZxcU9TNHVzeGt6RDVOUE5ZUT09>

Meeting ID: 847 6435 7178

Passcode: 205436

**A G E N D A**  
**PENSION AND RETIREMENT BOARD MEETING**  
**June 15, 2023**

1. **Call to Order:**
2. **Roll Call:**
3. **Disposition of Minutes:** Meeting of May 18, 2023
4. **Chairman Report:**
5. **New Business:**
6. **Old Business:** Michael J. Paolini, CPA  
Independent Accountant's Compilation Report as of December 31, 2022
7. **Executive Session:**
8. **Pension Requests:**
  - a) Carol A. Altieri Code 5 – BOE (Human Resources) -- Application  
Normal w / 100% CA
  - b) Douglas A. Edo Code 3F – Fire -- Application  
Normal
  - c) Patricia A. Fitzsimons Survivor Benefit -- Application / Calculation
  - d) Andretta Swift Code 3P – Police -- Recalculation\*  
SCD
  - e) John H. Trapp, III Code 5 – City (PW) -- Calculation  
Normal
9. **Withdrawals and Refunds:**
  - a) Bryan Jock Code 3P – Police -- Application / Calculation  
Entered: 03/30/2012 Terminated: 02/22/2023
10. **Buy-ins:** NONE
11. **Contingent Annuitant Option:** NONE

\*Recalculation due to new union contract settled

**12. Applications of Entry:**

a) Emily P. Hartnett	Code 9 – City (Library)	Entry: 05/13/2023
b) Brett R. Huber	Code 3P – Police	Entry: 05/19/2023
c) Emma L. Johnson	Code 5 – City (Mayor’s Office)	Entry: 05/30/2023
d) Debra L. Perez	Code 8 – BOE (Food Svc)	Entry: 12/05/2022
e) Awilda Taveras Perez	Code 8 – BOE (Food Svc)	Entry: 08/29/2022

**13. Invoices:**

a) Principal	\$1,677.70	Period: 04/01/2023-04/30/2023
--------------	------------	-------------------------------

**14. Committee Reports:** NONE

**15. Financial Report:** NONE

**16. Asset Allocation:** NONE

**17. Report of Investment Advisor:** Presented by Bierre Wealth (maximum 30 minutes)

**18. Adjourn**

\*Recalculation due to new union contract settled

\*\*Will be presented at meeting

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.**