

Join Zoom Meeting

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Meeting ID: 837 9472 6061

Passcode: 988705

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
March 17, 2022

1. **Call to Order:**
2. **Roll Call:**
3. **Elections:**
4. **Disposition of Minutes:** Meeting of February 17, 2022
5. **Chairman Report:**
6. **New Business:**
7. **Old Business:**
8. **Pension Requests:**

a) Dennis Broderick	Code 3 – City (Police) Normal w/ MBI & ABI	--	Application
b) Christopher Brown	Code 3F – City (Fire) Normal w/ QDRO	--	Application
c) Brian Coleman	Code 5 – BOE (Maint) Normal	--	Application
d) Joseph DeStefano	Code 3 – City (Police) Normal w/ ABI	--	Application
d) Lisa Johnson	Code 5 – BOE (Secretary) Normal	--	Application
e) Paul L. Raucci	Code 5 – BOE (Maint) Normal	--	Application
9. **Withdrawals and Refunds:**

a) Richard Brantley	Code 5 – City (PW) Entered: 09/17/2018	--	Application/Calculation Terminated: 12/10/2021
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10. **Buy-ins:** NONE
11. **Contingent Annuitant Option:** NONE

Pension and Retirement Board Meeting

12. Applications of Entry:

- | | | |
|----------------------|--------------------------------------|-------------------|
| a) Tina Marie James | Code 5 – City (Police Social Worker) | Entry: 02/07/2022 |
| b) Mona LaBissoniere | Code 9 – City (Sanitarian) | Entry: 02/14/2022 |
| c) Kacey Golebiewski | Code 5 – BOE (Secretary) | Entry: 03/09/2022 |

13. Invoices:

- | | | |
|----------------|------------|-------------------------------|
| a) Wells Fargo | \$2,717.70 | Period: 01/01/2022-01/31/2022 |
|----------------|------------|-------------------------------|

14. Committee Reports: NONE

15. Financial Report: NONE

16. Asset Allocation: NONE

17. Report of Investment Advisor: Presented by Beirne Wealth (maximum 30 minutes)
Arsenal Growth Presentation

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.