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 March 21, 2019

- 1) Call to Order
- 2) Roll Call
- 3) Disposition of Minutes Meeting of February 21, 2019
- 4) New Business:
- 5) Old Business:
 - a) Pension Trust Administrative Services RFQ
 - b) Investment Consulting Services RFQ

6) Executive Session

a) Matt LaVecchia Code 3 – Fire Application/ Calculations**

Regular Retirement

7) Pension Requests:

a)	John Criscio	Code $5 - City(PW)$	Application
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Vested Retirement

a) Nancy Rotas Code 9 – City (Tax) Calculations

Regular Retirement

b) Frank Tomaselli Code 3 – Police Calculations

Regular Retirement

c) Donna Cooke Code 5 – Fire Dispatch Re-Calculations

d) Louis Tibor Code 5 – Fire Dispatch Re-Calculations

8) Withdrawals and Refunds:

a) Michael Antonicelli Code 5 – City (Finance) Application / Calculations

9) Contingent Annuitant Option:

a) John Criscio Code 5 – City(PW) Application

100% Contingent Annuitant Option

Beneficiary: Nicholas Criscio

10) Applications of Entry:

a) Shannon Coletta Code 5: BOE (Secretary) Entered 3/14/2019
 b) Diane Maglione Code 5: City (Health) Entered 2/25/2019

^{**} Unavailable at time of mailing, will be brought to the meeting

c) Kerilyn Apuzzo Code 5: City (Health) Entered 3/4/2019 d) Dino Morbidelli Code 5: City (Human Svs) Entered 3/4/2019

11) Invoices:

a) GAMCO \$16,580.00b) Boyd Watterson \$21,372.00c) Wells Fargo \$2,492.75

12) Asset Allocation:

13) Report of Investment Advisor:

14) 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.