

Join Zoom Meeting

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Meeting ID: 878 2879 1209

Passcode: 783915

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
May 19, 2022

1. **Call to Order:**
2. **Roll Call:**
3. **Elections:**
4. **Disposition of Minutes:** **Meeting of April 21, 2022**
5. **Chairman Report:**
6. **New Business:**
7. **Old Business:**
8. **Executive Session:**
 - a) Jeffrey C. Hathaway Code 5 – BOE (Maint) -- Revised medical note
Normal w/ 75% CA option
Beneficiary: Lisa Hathaway
9. **Pension Requests:**
 - a) Mark A. Clark Code5 – City (PW) -- Application
Normal
 - b) Judith Keeler Code 5 – City (Payroll) -- Calculation
Normal
 - c) Paul Mazzara Code 3P – City (Police) -- Calculation
Normal w/ QDRO & ABI
 - d) Robert Smith Code 5 – BOE (Maint) -- Application
Normal w/ 100% CA
 - e) Daniel F. Wassmer Code 3F – City (Fire) -- Calculation
Normal w/MBI
10. **Withdrawals and Refunds:** **NONE**
11. **Buy-ins:** **NONE**
12. **Contingent Annuitant Option:**
 - a) David Acampora Code 5 – BOE (Maint) -- Application
Normal w/ 50% CA option
Beneficiary: Janet Acampora
Medical note on file

Pension and Retirement Board Meeting

- | | | | |
|-----------------------------|--|----|-------------|
| b) Jeffrey C. Hathaway | Code 5 – BOE (Maint)
Normal w/ 75% CA option
Beneficiary: Lisa Hathaway | -- | Application |
| c) James L. Richetelli, Jr. | Code 5 – BOE (Non-Rep)
Normal w/ 50% CA option
Beneficiary: Lisa C. Richetelli | -- | Application |

13. Applications of Entry:

- | | | |
|------------------------|-------------------------|-------------------|
| a) Alexander Altermatt | Code 3P – City (Police) | Entry: 04/21/2022 |
| b) Thomas Beirne | Code 3P – City (Police) | Entry: 04/21/2022 |
| c) Samuel R. Chiovitti | Code 3P – City (Police) | Entry: 04/21/2022 |
| d) Arnoldo Madero | Code 3P – City (Police) | Entry: 04/21/2022 |
| e) Gregory Marriner | Code 3P – City (Police) | Entry: 04/21/2022 |
| f) Casey McMahon | Code 3P – City (Police) | Entry: 04/21/2022 |
| g) Joshua Montano | Code 3P – City (Police) | Entry: 04/21/2022 |
| h) Caitlin Pierce | Code 3P – City (Police) | Entry: 04/21/2022 |
| i) Henry Schott | Code 3P – City (Police) | Entry: 04/21/2022 |

14. Invoices:

- | | | | |
|----------------------------|-------------|---------|----------------------------------|
| a) Hooker & Holcombe, Inc. | \$24,700.00 | Period: | Actuarial Svc through 04/15/2022 |
| b) Sprott | \$29,803.98 | Period: | Q1 2022 Management Fee |

15. Committee Reports:

NONE

16. Financial Report:

Presented by Hooker & Holcombe
July 1, 2021, Actuarial Valuation

17. Asset Allocation:

NONE

18. Report of Investment Advisor:

Presented by Bierne Wealth (maximum 30 minutes)

19. 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.