

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
May 20, 2021

1. Call to Order:

2. Roll Call:

3. Disposition of Minutes: Meeting of April 15, 2021

4. Chairman Report:

5. New Business:

6. Old Business:

7. Executive Session:

a) Rachael Zickefoose Code 3F – City (Fire) -- Application
Service-Connected Disability

8. Pension Requests:

a) Lisa Demers Code 5 – City (Nurses) -- Calculation
Normal

b) Roger King Code 3F – City (Fire) -- Application/Calculation
Normal

9. Withdrawals and Refunds:

a) James Ash Code 5 - City (MCHEA) -- Application/Calculation
Entered: 12/28/2020 Terminated: 5/3/2021

b) Nicolas Logan Code 3F – City (Fire) -- Calculation
Entered: 01/27/2020 Terminated: 12/16/2020

10. Buy Ins: NONE

11. Contingent Annuitant Option:

a) Elizabeth Fox Code 5 – BOE (Secretary) -- Application
50% Contingent Annuitant
Beneficiary Kevin R. Fox Sr.

b) Robert Melita Code 5 – BOE (Maintenance) -- Application
50% Contingent Annuitant
Beneficiary Ruth I. Melita

12. Applications of Entry:

a)	Hans Boah	Code 3P – City (Police)	Entry: 4/12/2021
b)	Patience Duprey	Code 3P – City (Police)	Entry: 4/12/2021
c)	Jamie Fabian	Code 3P – City (Police)	Entry: 4/12/2021
d)	Matthew Hansen	Code 3P – City (Police)	Entry: 4/12/2021
e)	Michael Hoplins	Code 3P – City (Police)	Entry: 4/12/2021
f)	Lauren Kelly	Code 9 – City (MEA)	Entry: 4/12/2021
g)	Micaela Kreitman	Code 3P – City (Police)	Entry: 4/12/2021
h)	Kristine Liptack	Code 3P – City (Police)	Entry: 4/12/2021
i)	Patricia Nelson	Code 3P – City (Police)	Entry: 4/12/2021
j)	Jayvon, Nesmith	Code 3P – City (Police)	Entry: 4/12/2021
k)	Ana Osegueda	Code 8 – BOE (Cafeteria)	Entry: 9/16/2019
l)	Barbara Paight	Code 8 – BOE (Cafeteria)	Entry: 12/9/2019
m)	Craig Stackpole	Code 9 – City (MEA)	Entry: 4/5/2021

13. Invoices:

a)	Wells Fargo Bank, N.A.	\$1,623.20	Period: 3/1/2021 – 3/31/2021
b)	Lazard Asset Management	\$31,902.27	Period: 4/1/202 – 6/30/2021
c)	Sprott Q1	\$24,343.93	Period: 1/1/2021 – 3/31/2021

14. Committee Reports: NONE**15. Financial Report: NONE****16. Report of Investment Advisor:****17. 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.