

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
November 19, 2020

1. Call to Order:

2. Roll Call:

3. Disposition of Minutes: Meeting of October 15, 2020

4. Chairman Report:

5. New Business:

6. Old Business:

7. Pension Requests:

- | | | | | |
|----|-------------------|-------------------------------------|----|-------------------------|
| a) | Brandon Marschner | Code 3P – City (Police)
Regular | -- | Application |
| b) | Lisa Hazelton | Code 5 – BOE (Secretary)
Regular | -- | Calculation |
| c) | Kevin Tymon | Code 5 – City (PW)
Early | -- | Application/Calculation |
| d) | Tracie Ouellette | Code 8 – BOE (Media)
Vested | -- | Application/Calculation |
| e) | Raymond Galli Jr | Code 5 – City (PW)
Regular | -- | Calculation |

8. Withdrawals and Refunds:

- | | | | | |
|----|------------------|---|----|-------------------------|
| a) | Thomas Sutcliffe | Code 5 – BOE (Maint)
Entered: 4/21/2003 Terminated: 7/29/2020 | -- | Application/Calculation |
| b) | Amanda Broccoli | Code 5 – BOE (Secretary)
Entered: 8/17/2011 Terminated: 6/18/2020 | -- | Calculation |
| c) | Amy Leal | Code 5 – BOE (Secretary)
Entered: 11/4/2019 Terminated: 7/29/2020 | -- | Calculation |

9. Buy Ins: NONE

10. Contingent Annuitant Option:

- | | | |
|----|--------------|---|
| a) | David Sulkis | Code 5 – City (Permitting & Land Use)
100% Contingent Annuitant Option
Beneficiary Diane Scarponi |
|----|--------------|---|

11. Applications of Entry:

- | | | | |
|----|----------------|--------------------------------|-------------------|
| a) | Jeremy Grant | Code 5 – City (Open Space) | Entry: 10/13/2020 |
| b) | Sandra Morales | Code 5 – City (Human Services) | Entry: 10/26/2020 |

12. Invoices:

- | | | | |
|----|----------------|-------------|------------------------------|
| a) | Wells Fargo | \$1,689.00 | Period: 9/1/2020-9/30/2020 |
| b) | Boyd Watterson | \$14,082.00 | Period: 7/1/2020-9/30/2020 |
| c) | Wells Fargo | \$1,725.00 | Period: 8/1/2020-8/31/2020 |
| d) | Beirne Wealth | \$88,186.42 | Period: 10/1/2020-12/31/2020 |

13. Committee Reports: NONE

14. Financial Report NONE

15. Hooker and Holcombe: Experience Study

16. Report of Investment Advisor: Presented by Beirne Wealth (30 minutes)

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.