

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
September 17, 2020

1. Call to Order:

2. Roll Call:

3. Disposition of Minutes: Meeting of August 20, 2020

4. Chairman Report:

5. New Business:

6. Old Business: 2020 Pension Adjustment

7. Executive Session:

a) Thomas Morse Code 5 – BOE (Maintenance Service-Connected Disability) -- Application

8. Pension Requests:

a) Kathleen Kizavul Code 5 – BOE (Secretary) Regular -- Application

b) Nancy Chasse Code 8 – BOE (Food Service) Regular -- Application

c) Susan Scucci Code 8 – BOE (Food Service) Regular -- Application

d) Susan Marklinsky Code 8 – BOE (Media) Regular -- Application

e) Kevin O'Donnell Code 5 – City (PW) Regular -- Application

f) David Lazo Code 3F – Fire Regular -- Application

g) Elaine Colangelo Code 9 – City (Health) Regular -- Application/Calculation

h) Frank Giustino Code 5 – City (PW) Regular -- Application/Calculation*

i) Lori Weinstein Code 5 – City (PW) Regular -- Recalculation Correction

j) Jane Pressler Code 5 – City (PW) Regular -- Recalculation Correction

9. Withdrawals and Refunds:

- | | | | | |
|----|---------------------|----------------------|-----------------------|-------------|
| a) | Jennifer Johnson | Code 8 – BOE (Media) | -- | Calculation |
| | | Entered: 8/21/2014 | Terminated: 12/2/2019 | |
| b) | Tracy Kerzner | Code 8 – BOE (Media) | -- | Calculation |
| | | Entered: 8/20/2015 | Terminated: 6/11/2020 | |
| c) | Heather Pokornowski | Code 8 – BOE (Media) | -- | Calculation |
| | | Entered: 8/20/2015 | Terminated: 6/11/2020 | |
| d) | David Ceste | Code 5 – City (PW) | -- | Calculation |
| | | Entered: 12/16/2019 | Terminated: 6/12/2020 | |
| e) | Jeffrey Rolfe | Code 5 – City (PW) | -- | Calculation |
| | | Entered: 12/16/2019 | Terminated: 5/29/2020 | |

10. Buy Ins: NONE**11. Contingent Annuitant Option:**

- | | | |
|----|----------------|---------------------------------|
| a) | Robert Barrett | Code 5 – BOE (Maintenance) |
| | | 75% Contingent Annuitant Option |
| | | Beneficiary Laura Barrett |

12. Applications of Entry:

- | | | | |
|----|-----------------|--------------------------|------------------|
| a) | Kimberly Lanier | Code 5 – BOE (Secretary) | Entry: 7/27/2020 |
| b) | Andrew Beetham | Code 9 – City (Library) | Entry: 8/10/2020 |
| c) | Kyle Rosenthal | Code 5 – BOE (IT) | Entry: 8/25/2020 |
| d) | Conor Quinn | Code 5 – BOE (IT) | Entry: 8/25/2020 |
| e) | Daniel Petroski | Code 5 – BOE (IT) | Entry: 9/2/2020 |

13. Invoices:

- | | | | |
|----|-------------|------------|----------------------------|
| a) | Wells Fargo | \$1,726.80 | Period: 7/1/2020-7/31/2020 |
|----|-------------|------------|----------------------------|

14. Committee Reports: NONE**15. Financial Report NONE****16. Hooker and Holcombe: NONE****17. Report of Investment Advisor: Presented by Beirne Wealth (30 minutes)****18. Adjourn**

* Pertinent documents will be distributed at The Pension and Retirement Board Meeting.

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.