

PENSION BOARD VIA TELECONFERENCE AT 6:00 PM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89095915968?pwd=T1NSWHNqbWJQRE9SRWcyeDI0OU45Zz09>

Meeting ID: 890 9591 5968

Passcode: 910951

**A G E N D A**  
**PENSION AND RETIREMENT BOARD MEETING**  
**April 20, 2023**

1. **Call to Order:**
2. **Roll Call:**
3. **Disposition of Minutes:** **Meeting of March 16, 2023**
4. **Chairman Report:**
5. **New Business:** Revoke Vested Pension for Joan Foley approved by the Board on August 20, 2020
6. **Old Business:**
7. **Executive Session:**
8. **Pension Requests:**
  - a) James Austin, Sr. Code 5 – City (PW) -- Recalculation\*  
Normal w/ 75% CA & MBI
  - b) William Baccash, Sr. Code 5 – City (PW) -- Recalculation\*  
Normal
  - c) Brian R. Ball Code 5 – City (PW) -- Recalculation\*  
Normal
  - d) Christopher Cacchillo Code 3P – City (Police) -- Calculation  
Normal w/ ABI & QDRO
  - e) Todd M. Carichner Code 5 – City (PW) -- Recalculation\*  
Normal w/ 100% CA
  - f) Phillip Ciolino Code 5 – City (PW) -- Recalculation\*  
Normal w/ 75% CA
  - g) William Plantamura, Jr. Code 5 – City (PW) -- Application / Calculation  
Normal w/ 50% CA
  - h) Mark A. Clark Code 5 – City (PW) -- Recalculation\*  
Normal
  - i) Thomas A. Csugi Code 5 – City (PW) -- Recalculation\*  
Normal

\*Recalculation due to new union contract settled

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j) Paul Dickovick	Code 5 – City (PW) Normal	--	Recalculation*
k) Michael Filanowski	Code 5 – City (PW) Normal w/ 50% CA	--	Recalculation*
l) Raymond M. Galli, Jr.	Code 5 – City (PW) Normal w/ 100% CA	--	Recalculation*
m) Gary W. Gilson	Code 5 – City (PW) Normal	--	Recalculation*
n) Frank Giustino	Code 5 – City (PW) Normal	--	Recalculation*
o) Martin B. Halprin	Code 3F – City (Fire) Normal	--	Calculation
p) Suzanne L. Horvath	Code 9 – City (Clerk’s Office) Normal	--	Application
q) Kathleen A. Kennedy	Code 5 – City (City Atty’s Office) Normal	--	Calculation
r) Raymond Martino	Code 5 – City (PW) Normal	--	Recalculation*
s) Mark Ochman	Code 5 – City (PW) Early	--	Recalculation*
t) Kevin M. O’Donnell	Code 5 – City (PW) Normal	--	Recalculation*
u) John Ourfalian	Code 5 – City (PW) Normal	--	Recalculation*
v) Jane Pressler	Code 5 – City (PW) Normal	--	Recalculation*
w) Mark Robinson	Code 5 – City (PW) Normal	--	Recalculation*
x) Kevin Tymon	Code 5 – City (PW) Early	--	Recalculation*
y) Paul L. Visconti	Code 5 – City (PW) Normal w/ 75% CA	--	Recalculation*
z) Lori B. Weinstein	Code 5 – City (PW) Normal	--	Recalculation*
aa) Halina Wozniak-Glowacki	Code 5 – City (PW) Normal	--	Recalculation*

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9. **Withdrawals and Refunds:** NONE
10. **Buy-ins:** NONE
11. **Contingent Annuitant Option:** NONE
12. **Applications of Entry:**
- |                          |                                |                   |
|--------------------------|--------------------------------|-------------------|
| a) Dean Aliberti         | Code 8 – BOE (Food Svc)        | Entry: 08/24/2022 |
| b) Terri Borer           | Code 5 – BOE (IT)              | Entry: 08/24/2020 |
| c) Kathleen A. Burriesci | Code 5 – BOE (Business Office) | Entry: 02/06/2023 |
| d) Joan Foley            | Code 5 – BOE (IT)              | Entry: 08/24/2022 |
|                          | Adjusted Pension Date:         | 11/19/2010        |
| e) Erin Jackson          | Code 9 – City (Assessor)       | Entry: 03/20/2023 |
| f) Kristine Jackson      | Code 5 – BOE (IT)              | Entry: 08/24/2020 |
|                          | Adjusted Pension Date:         | 01/29/2009        |
| g) Heather Pokornowski   | Code 5 – BOE (IT)              | Entry: 08/24/2020 |
13. **Invoices:**
- |              |             |                               |
|--------------|-------------|-------------------------------|
| a) GAMCO     | \$18,821.00 | Period: 10/01/2022-12/31/2022 |
| b) GAMCO     | \$24,353.00 | Period: 01/01/2023-03/31/2023 |
| c) Principal | \$ 1,683.90 | Period: 02/01/2023-02/28/2023 |
| d) Sprott    | \$20,316.54 | Period: 01/01/2023-03/31/2023 |
14. **Committee Reports:** NONE
15. **Financial Report:** Presentation by Hooker & Holcombe  
July 1, 2022, Actuarial Valuation Report
16. **Asset Allocation:** NONE
17. **Report of Investment Advisor:** Presented by Bierre Wealth (maximum 30 minutes)
18. **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.**