

**A G E N D A**  
**PENSION AND RETIREMENT BOARD MEETING**  
**August 19, 2021**

**1. Call to Order:**

**2. Roll Call:**

**3. Disposition of Minutes: Meeting of July 15, 2021**

**4. Chairman Report:**

**5. New Business:**

**6. Old Business:**

**7. Executive Session:**

**8. Pension Requests:**

a)	Brian R. Ball	Code 5 – City (Public Works) Normal	--	Application/Calculation
b)	Bruce Henry Carney Sr	Code 3 – Police Normal w/ MBI	--	Application
c)	Philip Ciolino	Code 5 – City (Public Works) Normal w/ 75% CA	--	Application
d)	Gisela D’Angelo	Code 8 – BOE (Food Service) Normal	--	Application/Calculation
e)	Andrew F. Dunaj Jr.	Code 3P – Police Normal	--	Application/ Calculation
f)	Elizabeth A. Fox	Code 5 – BOE (Secretary) Normal w/ 50% CA	--	Application/ Calculation
g)	Nicole Hammill	Code 5 – City (Public Works) Vested	--	Application/ Calculation
h)	Karl W. Hofmeister	Code 3F – Fire Normal	--	Application/ Calculation
i)	Lisa L. Muir	Code 5 –City (Non-Rep Police) Normal	--	Application/ Calculation
j)	Stephen Schuler	Code 5 – City (Public Works) Early Retirement – Vested 50+	--	Application/ Calculation
k)	John S. Smith	Code 5 – BOE (Secretary) Normal w/ 75% CA	--	Application/ Calculation

- |    |                  |                                  |    |                          |
|----|------------------|----------------------------------|----|--------------------------|
| l) | Robert M. Turner | Code 3F –Fire<br>Normal          | -- | Application/ Calculation |
| m) | Donna Zupsansky  | Code 5 – BOE (Payroll)<br>Normal | -- | Application              |

**9. Withdrawals and Refunds:**

- |    |                     |   |    |  |
|----|---------------------|---|----|--|
| a) | Yomaris Aponte      | Code 5 – Police Disp<br>Entered: 02/26/2021             | -- | Application/ Calculation<br>Terminated: 07/20/2021 |
| b) | Joseph Dunn         | Code 5 – City (Police)<br>Entered: 04/26/2019           | -- | Application/ Calculation<br>Terminated: 06/13/2021 |
| c) | Armando Pereira     | Code 5 – BOE (Secretary)<br>Entered: 08/14/2019         | -- | Application/ Calculation<br>Terminated: 06/29/2021 |
| d) | Christine Rodriguez | Code 5 – City (Health Secretary)<br>Entered: 11/23/2020 | -- | Application/ Calculation<br>Terminated: 06/08/2021 |
| e) | Brock Roggie        | Code 3P – `Police<br>Entered: 10/03/2016                | -- | Application/ Calculation<br>Terminated: 07/01/2021 |

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

- |    |            |   |    |                       |
|----|------------|---|----|-----------------------|
| a) | Brain Ball | Code 5 – City (Public Works)<br>Request to revoke Contingent Annuitant 100% Option<br>C/A Approved by Pension Board Date: 2/15/2018<br>Beneficiary: Joel Ball | -- | Application to Revoke |
|----|------------|---|----|-----------------------|

**12. Applications of Entry:**

- |    |                   |                              |                   |
|----|-------------------|------------------------------|-------------------|
| a) | Teonni Barrett    | Code 9 – MEA                 | Entry: 08/02/2021 |
| b) | Anthony Bonetti   | Code 5 – BOE (Custodian)     | Entry: 07/09/2021 |
| c) | Victoria Brennan  | Code 5 – MSA                 | Entry: 07/12/2021 |
| d) | Daniel Fiore      | Code 5 - City (Public Works) | Entry: 07/06/2021 |
| e) | Donna R. Kennedy  | Code 5 – BOE (Secretary)     | Entry: 08/18/2021 |
| f) | Cynthia E. Pander | Code 5 – Police (NON REP)    | Entry: 07/16/2021 |
| g) | Timothy Soto      | Code 5 – BOE (Custodian)     | Entry: 06/21/2021 |
| h) | Lannita S. Walker | Code 5 – Police Disp         | Entry: 07/16/2021 |

**13. Invoices:**

- |    |                           |              |                              |
|----|---------------------------|--------------|------------------------------|
| a) | Tocqueville               | \$ 3,887.46  | Period: 1/1/2020 – 3/31/2020 |
| b) | Wells Fargo               | \$ 1,612.90  | Period: 6/1/2021 – 6/30/2021 |
| c) | Sprott                    | \$ 26,911.29 | Period: Q2 2021              |
| d) | Lazard                    | \$ 33,060.22 | Period: 7/1/2021 – 9/30/2021 |
| e) | Michael J. Paolini, C.P.A | \$ 4,800.00  | Period: 3/31/2021            |

14. **Committee Reports:** NONE
15. **Financial Report:** Financial Statement prepared by Michael J. Paolini  
(Nine months ended March 31, 2021)
16. **Asset Allocation:** NONE
17. **Report of Investment Advisor:** Presented by Beirne Wealth (maximum 30 minutes).
18. **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.**