PENSION BOARD VIA TELECONFERENCE AT 6:00 PM Join Zoom Meeting https://us02web.zoom.us/j/81792076782?pwd=OCsxeVZyenlsRUc4Z25kNVFDT0tuZz09

Meeting ID: 817 9207 6782 Passcode: 933718

A G E N D A PENSION AND RETIREMENT BOARD MEETING June 16, 2022

1.	Call to Order:		
2.	Roll Call:		
3.	Elections:		
4.	Disposition of Minutes:	Meeting of May 19, 2022	
5.	Chairman Report:		
6.	New Business:		
7.	Old Business:		
8.	Executive Session:	NONE	
9.	Pension Requests:		
	a) William J. Baccash, Sr.	Code 5 – City (PW) Normal	 Application
	b) Mark A. Clark	Code 5 – City (PW) Normal	 Calculation
	c) John J. O'Brien, Jr.	Code 3F – City (Fire) Normal	 Application
	d) Farhat A. Sherazi	Code 8 – BOE (Food Svc) Normal	 Application
	e) Robert Smith	Code 5 – BOE (Maint) Normal w/ 100% CA	 Calculation
10.	Withdrawals and Refunds:		
	a) Teonni Barrett	Code 5 – City (Permitting & Land Use) Entered: 08/02/2021	 Application/Calculation Terminated: 02/03/2022
	b) Raquel M. Gomes Beneficiary for Helder A. Gomes	Code 5 – City (PW) Entered: 06/03/2019	 Application/Calculation Passed on: 02/28/2022

11. Buy-ins:

NONE

12. Contingent Annuitant Option:

	a) John Michael Cronin	Code 5 – BOE (Maint) Normal w/ 50% CA option Beneficiary: Jane Palmieri	Application Medical note on file	
13.	Applications of Entry:			
	 a) Lucia Branco b) William J. Croke c) Nancy Forvil d) Carrie Gordon e) Arthur Saxer f) David Wilson 	Code 5 – City (Mayor's Office) Code 5 – City (PW) Code 5 – City (Mayor's Office) Code 5 – City (Health) Code 5 – City (PW) Code 5 – City (PW)	Entry: 05/16/2022 Entry: 05/09/2022 Entry: 05/16/2022 Entry: 05/09/2022 Entry: 05/23/2022 Entry: 05/16/2022	
14.	Invoices:			
	a) Michael J. Paolini, CPAb) Principal	\$5,200.00 \$1,627.10	Period: Q4 12/31/2021 Period: 03/01/2022-03/31/2022	
15.	Committee Reports:	NONE		
16.	Financial Report:	Michael J. Paolini, CPA Independent Accountant's Compilation Report 05/31/2022		
17.	Asset Allocation:	NONE		
18.	Report of Investment Advisor:	Presented by Bierne Wealth (maximum 30 minutes) Silverpoint Presentation		

19. 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.