

PENSION BOARD VIA TELECONFERENCE AT 6:00 PM
Join Zoom Meeting

<https://us02web.zoom.us/j/85269310021?pwd=WGhvdUVSUXRIMEJweEI1a1ViM1ArQT09>

Meeting ID: 852 6931 0021

Passcode: 757120

A G E N D A
PENSION AND RETIREMENT BOARD MEETING
October 20, 2022

1. Call to Order:

2. Roll Call:

3. Elections:

4. Disposition of Minutes: Meeting of September 15, 2022

5. Chairman Report:

6. New Business:

7. Old Business:

8. Executive Session:

a) John M. Cronin	Code 5 – BOE (Maint) SCD w/ 50% CA option Beneficiary: Jane Cronin	--	Medical Note
-------------------	--	----	--------------

9. Pension Requests:

a) Brian P. Colwell	Code 3F – City (Fire) Normal	--	Calculation
---------------------	---------------------------------	----	-------------

b) Gina Corso	Code 5 – City (Fire Dispatcher) Normal	--	Application
---------------	---	----	-------------

c) John M. Cronin	Code 5 – BOE (Maint) SCD w/ 50% CA option Beneficiary: Jane Cronin	--	Application
-------------------	--	----	-------------

c) John Ourfalian	Code 5 – City (PW) Normal	--	Application
-------------------	------------------------------	----	-------------

d) Eric Torow	Code 5 – BOE (Maint) Normal	--	Calculation
---------------	--------------------------------	----	-------------

Pension and Retirement Board Meeting

10. Withdrawals and Refunds:

a) Rose Marie Colon	Code 5 – City (Fire Clerk) Entered: 07/27/2015	--	Application/Calculation Terminated: 08/12/2022
b) Matthew Joy	Code 3P – City (Police) Entered: 10/23/2015	--	Application/Calculation Terminated: 08/31/2022
c) Kenneth Lamb	Code 5 – City (PW) Entered: 11/26/2018	--	Application/Calculation Terminated: 01/13/2022
d) Julie Natoli	Code 8 – BOE (Food Svc) Entered: 06/03/2021	--	Application/Calculation Terminated: 06/21/2022
e) Cassandra Schull	Code 9 – City (Recreation) Entered: 11/05/2018	--	Application/Calculation Terminated: 06/10/2022

11. Buy-ins: NONE

12. Contingent Annuitant Option: NONE

13. Applications of Entry

a) Tyler Lemire	Code 5 – BOE (IT)	Entry: 09/06/2022
b) Stephan E. Torquati	Code 3P – City (Police)	Entry: 09/09/2022

14. Invoices:

a) Eagle Capital Management LLC	\$3,356.57	Period: 01/01/2022-03/31/2022
---------------------------------	------------	-------------------------------

15. Committee Reports: NONE

16. Financial Report: NONE

17. Asset Allocation: NONE

18. Report of Investment Advisor: Presented by Bierne Wealth (maximum 30 minutes)

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.