

PENSION BOARD MEETING VIA TELECONFERENCE AT 6:00 PM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88376296700?pwd=dStBVHpXOEJNcVFkQWxqbXJ4SjNKUT09>

Meeting ID: 883 7629 6700

Passcode: 736019

**AGENDA**  
**PENSION AND RETIREMENT BOARD**  
**April 18, 2024**

1. **Call to Order**
2. **Roll Call**
3. **Disposition of Minutes** Meeting of March 21, 2024
4. **Chairman Report**
5. **New Business** None
6. **Old Business** 2023 Pension Adjustment Studies by USI Consulting Group
7. **Executive Session** None
8. **Pension Requests**

<u>Name</u>	<u>Union</u>	<u>Option</u>	<u>Type</u>
a) Christine Angeli	Code 5 – City (Library)	Normal	Application
b) Heather Donaldson-Gladue	Code 8 – BOE (Food Service)	Vested	Application & Calculation
c) Kathleen Francis	Code 5 – City (PW)	Normal	Application
d) Linnea Riggott	Code 8 – BOE (Food Service)	Vested	Application & Calculation

9. **Withdrawals and Refunds**

<u>Name</u>	<u>Union</u>	<u>Entered</u>	<u>Terminated</u>	<u>Type</u>
a) Kathleen Burriesci	Code 5 – BOE (Secretaries)	02/06/2023	10/28/2023	Application & Calculation
b) Crystal Higgins	Code 5 – City (Tax Office)	10/23/2023	12/28/2023	Application & Calculation
c) Matthew LaVecchia	Code 3F – Fire	01/28/2007	04/20/2018	Application & Calculation
d) Akeem McNaught	Code 5 – City (Assessor)	08/21/2023	12/4/2023	Application & Calculation
e) Blessing Nwaohuocha	Code 5 – BOE (IT)	11/14/2016	02/28/2024	Application & Calculation
f) Debra Perez	Code 8 – BOE (Food Svc)	12/05/2022	02/20/2024	Application & Calculation
g) Cass Philpott	Code 5 – BOE (Secretaries)	10/06/2018	02/14/2024	Application & Calculation
h) Conor Quinn	Code 5 – BOE (IT)	08/25/2020	04/08/2022	Application & Calculation
i) Aura Reyes De Mejia	Code 8 – BOE (Food Svc)	01/03/2023	04/17/2023	Application & Calculation

## Buy-ins

<u>Name</u>	<u>Union</u>	<u>Option</u>	<u>Type</u>
a) Daniel Beichner	Code 3F – Fire	Military Buy In	Application & Calculation

## 10. Contingent Annuitant Option

<u>Name</u>	<u>Union</u>	<u>Option</u>	<u>Beneficiary</u>	<u>Type</u>
a) Patricia Rutherford	Code 5 – BOE (Secretaries)	Normal w/ 50% CA	Richard Rutherford	Application Medical note on file

## 11. Applications of Entry

<u>Name</u>	<u>Union</u>	<u>Entry Date</u>
a) Tisham Amos	Code 5 – BOE (Maintenance)	03/08/2024
b) Carrie Anderson	Code 8 – BOE (Food Service)	10/20/2021
c) Kristina Bachman	Code 8 – BOE (Food Service)	08/29/2022
d) Mark Baker	Code 8 – BOE (Food Service)	09/01/2021
e) Suzane Burton	Code 5 – BOE (Secretaries)	04/25/2022
f) Jennifer Conroy	Code 5 – BOE (Secretaries)	02/08/2021
g) Charlene Curcio	Code 8 – BOE (Food Service)	09/20/2022
h) Beth Czar	Code 5 – BOE (Secretaries)	03/12/2024
i) Scott Elson	Code 8 – BOE (Food Service)	08/24/2022
j) Sherri Lepper	Code 5 – BOE (Secretaries)	08/02/2021
k) Joseph M. Matrisian, Jr.	Code 5 – BOE (Maintenance)	11/07/2022
l) Meredith Toth	Code 5 – BOE (Secretaries)	09/27/2021

## 12. Invoices

<u>Account</u>	<u>Amount</u>	<u>Period</u>
a) Principal Custody Solutions	\$1,794.72	02/01/2024 – 02/29/2024
b) Beirne	\$92,349.38	04/01/2024 – 06/30/2024

13. Committee Reports None

14. Financial Report None

15. Asset Allocation None

16. Report of Investment Advisor Presented by Bierne (maximum 30 minutes)

## 17. 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.**