

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
March 16, 2023

1. Call to Order:

2. Roll Call:

3. Disposition of Minutes: Meeting of February 16, 2023

4. Chairman Report:

5. New Business:

6. Old Business:

7. Executive Session:

8. Pension Requests:

a) Barbara Brown	Code 9 – City (Permitting) Normal w 100% CA	--	Recalculation
b) Christopher Cacchillo	Code 3P – City (Police) Normal	--	Application
c) Elaine Colangelo	Code 9 – City (Health) Normal	--	Recalculation
d) Nancy Eisler	Code 9 – City (Health) Normal	--	Recalculation
e) Karen Giudice	Code 5 – City (Police Steno) Normal	--	Recalculation
f) Frances Haigh	Code 9 – City (Tax) Normal	--	Recalculation
g) Martin Halprin	Code 3F – City (Fire) Normal	--	Application
h) Janet Mizak	Code 9 – City (Health) Normal	--	Recalculation
i) Lisa Muir	Code 5 – City (Police Records) Normal	--	Recalculation

Pension and Retirement Board Meeting

j) Monica Slomski Code 9 – City (Library) -- Recalculation
Normal

9. Withdrawals and Refunds:

a) Patrick Flynn Code 3P – City (Police) -- Application / Calculation
Entered: 12/14/2018 Terminated: 02/07/2021

b) James Preto Code 3P – City (Police) -- Application / Calculation
Entered: 10/17/2014 Terminated: 10/01/2022

10. Buy-ins:

11. Contingent Annuitant Option:

12. Applications of Entry:

a) Jennifer Clarke-Lofters Code 5 City (Health) Entry: 02/06/2023
b) Simon Fletcher Code 5 City (PW) Entry: 02/21/2023
c) Thalia Garcia Code 5 BOE (Secretary) Entry: 12/07/2020
d) Douglas Mills Code 5 City (Human Svcs) Entry: 02/21/2023
e) Luz Velazquez Code 5 City (PW) Entry: 02/27/2023

13. Invoices:

a) Principal \$ 2,801.80 Period: 01/01/2023-01/31/2023

14. Committee Reports: NONE

15. Financial Report: NONE

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.