

**DRAFT**

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, January 11, 2018 at 11:04 A.M. in the Republican Conference Room.

In attendance were:

Richard Granelli	Clemon Williams – Human Resources
Thomas Perretta	Mary Beth Troy – Human Resources
Ronald Racaniello	Lee Berta – OPM
Hugh Murphy	David Yanik - Controller

The meeting began at 11:04 A.M.

The agenda items discussed were as follows:

**A. Reading of Minutes**

A motion for approval of the December 14, 2017 minutes was made and seconded. The minutes were approved by a vote of 7 - 0.

**B. Public Participation – None**

**C. Old Business**

Wells Fargo Report – Joseph DePalma gave the monthly report.  
Approval to have Clemon Williams sign the lower fee agreement.

Richard Granelli made a motion to have Clemon Williams sign the lower fee agreement. The motion was seconded by Ronald Racaniello. The motion was 7 – 0 unanimous.

**D. Retirements - None**

**E. Disability Retirements – None**

**F. Return of Contributions**

Lishon Lewis - paraeducator	\$1,457.35
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Thomas Pettetta made a motion to approve Lishon Lewis's return of contribution. The motion was seconded by Ronald Racaniello. The vote was 7 – 0 unanimous.

- G. **Vested** – None
- H. **Bills** – None
- I. David Yanik – For the February meeting would like to have the auditors from Blum Shapiro present the financial report.

**Next Meeting**

The next meeting will be held on February 22, 2018 at 11:00 A.M.

The meeting adjourned at 11:11 A.M.

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Clemon Williams  
Custodian Pension Secretary

cc: Michelle Small  
Town Clerk