

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, March 15, 2018 at 11:00 A.M. in the Republican Conference Room.

In attendance were:

Richard Granelli	Clemon Williams – Human Resources
Eugene Molgano	Alicia Edwards – Human Resources
Ronald Racaniello	Mary Beth Troy – Human Resources
Hugh Murphy	Lee Berta - OPM
	David Yanik - Controller

The meeting began at 11:00 A.M.

The agenda items discussed were as follows:

A. **Reading of Minutes**

A motion for approval of the February 22, 2018 minutes was made and seconded. The minutes were approved by a vote of 6 in favor with 1 abstention. Hugh Murphy abstained from the vote.

B. **Public Participation** – None

C. **Old Business**

Wells Fargo Report – Joseph DePalma gave the monthly report.

D. **Retirements** - None

E. **Disability Retirements** – None

F. **Return of Contributions**

G. **Vested** – None

H. **Bills**

Blum Shapiro Audit of year ended 6/30/2017 \$6,333.00

Ronald Racaniello made a motion to approve the above bill. The motion was seconded by Richard Granelli. The vote was 7 – 0 unanimous.

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Next Meeting

The next meeting will be held on April 12, 2018 at 11:00 A.M.

The meeting adjourned at 11:05 A.M.

Clemon Williams
Custodian Pension Secretary

cc: Michelle Small
Town Clerk