

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, December 14, 2017 at 11:00 A.M. in the Republican Conference Room.

In attendance were:

Donald Alexander	Clemon Williams – Human Resources
George Bernardo	Mary Beth Troy – Human Resources
Ronald Racaniello	Lee Berta – OPM
Hugh Murphy	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 November 16, 2017 minutes was made and seconded. The minutes were approved by a vote of 6 in favor – 1 abstention. Donald Alexander abstained from voting.

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**

Shirley Blake- paraeducator	\$8,703.35
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Ronald Racaniello made a motion to approve Shirley Blake's return of contribution. The motion was seconded by George Bernardo. The vote was 7 – 0 unanimous.

Michelle Cortese Grant- pareducator	\$ 373.41
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Ronald Racaniello a made a motion to approve Michelle Cortese Grant's return of

