

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, April 14, 2016 at 11:10 A.M. in the Republican Conference Room.

In attendance were:

Richard Granelli	Clemon Williams – Human Resources
Eugene Molgano	Renee Loconte – Human Resources
Thomas Perretta	Mary Beth Troy – Human Resources
Ronald Racaniello	David Yanik - Controller
	Lee Berta - OPM

The meeting began at 11:10 A.M.

The agenda items discussed were as follows:

A. **Reading of Minutes**

A motion for approval of the March 10, 2016 minutes was made and seconded. The minutes were approved by a vote of 7 – 0 unanimous.

Clemon Williams – There might be a large number of paraeducator retirements in June. We will ask Mark Wetzel to do two scenerios for raising cash at the May 19th meeting.

B. **Public Participation** - None

C. **Old Business**

Wells Fargo Report – Joseph DePalma gave the monthly report.

D. **Retirements** - None

E. **Return of Contributions** - None

F. **Vested** – None

G. **Bills**

Blum Shapiro – Audit of Custodian \$6,167.00
Pension Fund for year ending June 30, 2015
Fiduciary Investment Advisors 1st Quarter \$6,250.00

Thomas Perretta made a motion to approve the above bills. The motion was seconded by Ronald Racaniello. The vote was 7 – 0 unanimous.

H. David Yanik – Reviewed the Draft of the Financial Report for December 31, 2015 with the Trustees.

Next Meeting

The next meeting will be held on May 19, 2016 at 11:00 A.M.

The meeting adjourned at 11:25 A.M.

Clemon Williams
Custodian Pension Secretary

cc: Michelle Small
Town Clerk