

DRAFT

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, October 13, 2016 at 11:06 A.M. in the Republican Conference Room.

In attendance were:

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

The meeting began at 11:06 A.M.

The agenda items discussed were as follows:

Clemon Williams asked for a suspension of the rules so that Joseph DePalma could go first.

A. **Old Business**

Wells Fargo Report – Joseph DePalma gave the monthly report.

B. **Reading of Minutes**

A motion for approval of the September 8, 2016 minutes was made and seconded. The minutes were approved unanimously.

C. **Public Participation – None**

D. **Retirements**

Eugene Buccino \$ 4,134.23 per month

Richard Granelli made a motion to approve Eugene Buccino's retirement. The motion was seconded by Thomas Perretta. The vote was 8 – 0 unanimous.

E. **Disability Retirements – None**

- F. **Return of Contributions** - None
- G. **Vested** - None
- H. **Bills** – None
- I. Renee LoConte – Explained how the death audit works to the trustees.

Next Meeting

The next meeting will be held on November 17, 2016 at 11:00 A.M.

The meeting adjourned at 11:15 A.M.

Clemon Williams
Custodian Pension Secretary

cc: Michelle Small
Town Clerk