

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, September 11, 2014 at 11:05 A.M. in the Republican Conference Room.

In attendance were:

Richard Granelli
Hugh Murphy
Thomas Perretta
Ronald Racaniello

Renee Loconte – Human Resources
Mary Beth Troy – Human Resources
James Hricay – OPM Director
David Yanik - Controller

The meeting began at 11:05 A.M.

The agenda items discussed were as follows:

A. **Reading of Minutes**

A motion for approval of the July 24, 2014 was made and seconded. The minutes were approved by a vote of 6 – 0 unanimous.

B. **Public Participation** - None

C. **Old Business**

Wells Fargo Report – Joseph DePalma gave the monthly report.

RFP for Financial Manager – Mary Beth Troy – We just received the last evaluation sheet. We will review the evaluation sheets and contact the committee to set up a meeting.

D. **Retirements**

E. **Disability Retirement** – None

F. Return of Contributions –

Christine Bellingeri \$ 4,388.62

Richard Granelli made a motion to approve Christine Bellinger's retirement. The motion was seconded by Thomas Perrotta. The vote was 6 – 0 unanimous.

Ronnie Griggs \$17,810.12

Ronald Racaniello made a motion to approve Ronnie Grigg's retirement. The motion was seconded by Richard Granelli. The vote was 6 – 0 unanimous.

Sandra Mackenzie \$ 3,074.17

Hugh Murphy made a motion to approve Sandra Mackenzie's retirement. The motion was seconded by Richard Granelli. The vote was 6 – 0 unanimous.

G. Vested of Contributions – None

H. Bills

Hooker & Holcombe Actuarial Services \$4,456.25

Hooker & Holcombe Pension Calculations \$1,111.00

Thomas Perretta made a motion to approve the above bills. The motion was seconded by Richard Granelli. The vote was 6 – 0 unanimous.

I. Eaton Vance – Mary Beth Troy – Eaton Vance needs something showing that the Trustees can sign off on documentation. Approval for the Director of Administration, Michael Handler or the Director of Human Resources, Clemon Williams can sign off on the documentation.

Thomas Perretta made a motion to approve the signatures as stated by Mary Beth Troy's statement. The motion was seconded by Ronald Racaniello. The vote was 6 – 0 unanimous.

Next Meeting

The next meeting will be held on October 9, 2014 at 11:00 A.M.

The meeting adjourned at 11:12 A.M.

Clemon Williams
Custodian Pension Secretary

cc: Michelle Small
Town Clerk

