

**DRAFT**

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, October 10, 2013 at 11:07 A.M. in the Administration Conference Room.

In attendance were:

George Bernardo	Clemon Williams. – Human Resources
Ronald Perretta	Mary Beth Troy – Human Resources
Ronald Racaniello	James Hricay – Acting Director of OPM
Gerald Ursone	David Yanik – Controller
Hugh Murphy	

The meeting began at 11:07 A.M.

The agenda items discussed were as follows:

A. **Reading of Minutes**

A motion for approval of the September 12, 2013 meeting minutes with the following change Hugh Murphy voted not in favor of Andrew Shavers retirement was made and seconded. The minutes were approved by a vote of 7 - 0 unanimous.

B. **Public Participation - None**

C. **Old Business**

RFP Financial Advisor Committee – The Trustees selected George Bernardo and James Hricay.

D. **Retirements**

Carmela Del Vaglio (Paraeducator) \$ 392.23 per month

Hugh Murphy made a motion to approve the above retirement. The motion was seconded by George Bernardo. The vote was 7 - 0 unanimous.

E. **Disability Retirement – None**

F. **Return of Contributions** - None

G. **Vested** - None

H. **Bills**

Fiduciary Investment Advisors 3 <sup>rd</sup> Quarter	\$3,750.00
Wofsey, Rosen, Kweskin, & Kuriansky, LLP	\$ 35.00
for response to audit letter request from Eric Newman	

Hugh Murphy made a motion to approve the above bills for payment. The motion was seconded by George Bernardo. The vote was 7 - 0 unanimous.

#### **Next Meeting**

The next meeting will be held on November 14, 2013 at 11:00 A.M.

The meeting adjourned at 11:14 A.M.

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Emmet P. Hibson, Jr.  
Custodian Pension Secretary

cc: Michelle Small  
Town Clerk