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 abstainted 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

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- paraducator \$ 373.41

Ronald Racaniello a made a motion to approve Michelle Cortese Grant's return of

contribution. The motion was seconded by Ronald Racaniello. The vote was

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## **Return of Contributions continued**

7 - 0 unanimous.

Martin Silverman - paraeducator

\$ 9,069.58

Ronald Racaniello made a motion to approve Martin Silverman's return of contribution. The motion was seconded by George Bernardo. The vote was 7-0 unanimous.

- G. **Vested** None
- H. **Bills** None

## **Next Meeting**

The next meeting will be held on January 11, 2018 at 11:00 A.M.

The meeting adjourned at 11:20 A.M.

Clemon Williams Custodian Pension Secretary

cc: Michelle Small Town Clerk