

**DRAFT**

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, September 14, 2017 at 11:07 A.M. in the Republican Conference Room.

In attendance were:

Eugene Molgano	Clemon Williams – Human Resources
Richard Granelli	Mary Beth Troy – Human Resources
Thomas Perretta	Lee Berta - OPM
Hugh Murphy	

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 July 20, 2017 minutes was made and seconded. The minutes were approved by a vote of 6 - 0.

**B. Public Participation – None**

**C. Old Business**

Wells Fargo Report – Clemon Williams reviewed the monthly report with the Trustees.

**D. Retirements**

John Campbell \$ 3,516.85 per month

Thomas Perretta made a motion to approve John Campbell's retirement. The motion was seconded by Richard Granelli. The vote was 6 – 0 unanimous.

Charles Dixon – Security Worker \$ 521.37 per month

Eugene Molgano made a motion to approve Charles Dixon's retirement. The motion was seconded by Lee Berta. The vote was 6 – 0 unanimous.

Natalya Lvovich – paraeducator \$ 635.06 per month

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

Robert Morgan \$ 2,217.58 per month

Eugene Molgano made a motion to approve Robert Morgan's retirement. The motion was seconded by Thomas Perretta. The vote was 6 – 0 unanimous.

Candido Retome \$ 3,684.09 per month

Thomas Perretta made a motion to approve Candido Retome's retirement. The motion was seconded by Richard Granelli. The vote was 6 – 0 unanimous.

Elena Wu \$ 627.03 per month

Richard Granelli made a motion to approve Elena Wu's retirements. The motion was seconded by Lee Berta. The vote 6 – 0 unanimous.

E. **Disability Retirements** – None

F. **Return of Contributions**

Elena Wu – paraeducator – At the July 20<sup>th</sup> meeting her calculation was pending. In the meantime she changed her mind and decided to retire. She is reflected above with the retirements.

G. **Vested - None**

H. **Bills**

Hooker & Holcombe Actuarial Services \$ 4, 775.00  
for 7/1/2017 – 9/30/3017

Hooker & Holcombe pension calculations \$ 4,096.00 **TOTAL \$ 8,871.00**

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

I. Thomas Perretta will be representing the Custodian Pension Fund at the Mayor's Pension Task Force meetings.

**Next Meeting**

The next meeting will be held on October 12, 2017 at 11:00 A.M.

The meeting adjourned at 11:22 A.M.

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Clemon Williams  
Custodian Pension Secretary

cc: Michelle Small  
Town Clerk

