

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, October 12, 2017 at 11:00 A.M. in the Republican Conference Room.

In attendance were:

Richard Granelli  
Eugene Molgano  
Thomas Perretta  
Ronald Racaniello  
Hugh Murphy

Clemon Williams – Human Resources  
Mary Beth Troy – Human Resources  
Lee Berta – OPM

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 September 14, 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 – Joseph DePalma gave the monthly report.
- D.     **Retirements** - None
- E.     **Disability Retirements** – None
- F.     **Return of Contributions** - None
- G.     **Vested** – None

H. **Bills**

Fiduciary Investment Advisors 3<sup>rd</sup> Quarter \$ 6, 630.63

Hugh Murphy made a motion to approve the above bills. The motion was seconded by Richard Granelli. The vote was 8 – 0 unanimous

I. Fiduciary Investment Advisors 3<sup>rd</sup> quarter report was distributed to the Trustees.

Thomas Perretta made a motion to suspend the rules to take up the Draft of the Financial Report. The motion was seconded by Ronald Racaniello. The vote was 8 – 0 unanimous.

J. David Yanik reviewed a Draft of the Financial Report ending June 30, 2017 with the Trustees.

**Next Meeting**

The next meeting will be held on November 16, 2017 at 11:00 A.M.

The meeting adjourned at 11:15 A.M.

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Clemon Williams  
Custodian Pension Secretary

cc: Michelle Small  
Town Clerk