A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, March 10, 2016 at 11:04 A.M. in the Republican Conference Room.

In attendance were:

George Bernardo Clemon Williams – Human Resources Thomas Perretta Mary Beth Troy – Human Resources

Anthony Richichi David Yanik- Controller

Hugh Murphy

The meeting began at 11:04 A.M.

The agenda items discussed were as follows:

A. Reading of Minutes

A motion for approval of the February 18, 2016 minutes 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 – Clemon Williams reviewed the report with the Trustees.

D. **Retirements**

Carole Miner (paraeducator)

\$ 565.39 per month

George Bernardo made a motion to approve Carole Miner's retirement. The motion was seconded by Anthony Richichi. The motion was 6-0 unanimous.

E. **Disability Retirement** – None

F. Return of Contributions

Jontel Alston-Harris – Paraeducator

\$ 6,173.21

Thomas Perretta made a motion to approve Jontel Alston-Harris's return of contributions. The motion was seconded by George Bernardo. The motion

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Return of Contributions continued

was 6 - 0 unanimous.

Marie Carpinteri – Paraeducator

\$ 4,286.55

George Bernardo made a motion to approve Marie Carpinteri's return of contributions. The motion was seconded by Anthony Richichi. The motion was 6-0 unanimous.

Bevelyn Kelly-Gordon – Paraeducator

\$17,181.52

George Bernardo made a motion to approve Bevelyn Kelly-Gordon's return of contributions. The motion was seconded by Anthony Richichi. The motion was 6-0 unanimous.

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

Hooker & Holcombe

\$ 2,093.75

for Actuarial Services

Thomas Perretta made a motion to approve the above bill. The motion was seconded by George Bernardo. The vote was 6-0 unanimous.

Next Meeting

The next meeting will be held on April 14, 2016 at 11:00 A.M.

The meeting adjourned at 11:11 A.M.

Clemon Williams

Custodian Pension Secretary

cc: Michelle Small Town Clerk