

## **DRAFT**

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, March 12, 2015 at 11:05 A.M. in the Republican Conference Room.

In attendance were:

George Bernardo	Clemon Williams – Human Resources
Richard Granelli	Renee LoConte – Human Resources
Hugh Murphy	Mary Beth Troy – Human Resources
Thomas Perretta	James Hricay – OPM Director
Anthony Richichi	David Yanik - Controller

The meeting began at 11:05 A.M.

The agenda items discussed were as follows:

**A. Reading of Minutes**

A motion for approval of the February 19, 2015 was made and seconded. The minutes were approved by a vote of 8 – 0 unanimous.

**B. Public Participation – None**

Thomas Perretta made a motion to suspend the rules to take up the Blum Shapiro Financial Report. The motion was seconded by James Hricay. The vote was 8 – 0 unanimous.

**C. Nikoleta McTigue of Blum Shapiro – Draft of Financial Statement June 30, 2014. Ms. McTigue and David Yanik reviewed the report with the Trustees.**

James Hricay made a motion to approve the report. The motion was seconded by Richard Granelli. The vote was 8 – 0 unanimous.

**D. Old Business**

Wells Fargo Report – Joseph DePalma gave the monthly report.

E. **Retirements -**

Henry Niewinski, Jr. \$1,780.25 per month

George Bernardo made a motion for voting on Henry Niewinski, Jr as a Disability Retirement rather than a Regular Retirement. The motion was seconded by Richard Granelli. The vote was 8 – 0 unanimous.

F. **Disability Retirement**

Henry Niewinski, Jr. \$2,334.32 per month

The Trustees reviewed medical documentation pertaining to voting on Mr. Niewinski's Disability Retirement.

James Hricay made a motion to approve Henry Niewinski, Jr. Disability Retirement and to review if his calculation needs to be adjusted. The motion was seconded by Thomas Perretta. The vote was 8 – 0 unanimous.

G. **Return of Contributions**

Faith Pierce (paraeducator) \$2,466.13

Ronald Racaniello made a motion to approve Faith Pierce's Return of Contribution. The motion was seconded by James Hricay. The vote was 8 – 0 unanimous.

H. **Vested – None**

I. **Bills - None**

**Next Meeting**

The next meeting will be held on April 9, 2015 at 11:00 A.M.

The meeting adjourned at 11:34 A.M.

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Clemon Williams  
Custodian Pension Secretary

cc: Michelle Small  
Town Clerk