A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, April 11, 2013 at 11:07 A.M. in the Administration Conference Room.

In attendance were:

Eugene Molgano Emmet Hibson, Jr. – Human Resources Ronald Racaniello Clemon Williams – Human Resources Gerald Ursone Mary Beth Troy – Human Resources Hugh Murphy Peter Privitera – Director of OPM

David Yanik - Controllers

The meeting began at 11:11 A.M.

The agenda items discussed were as follows:

A. Reading of Minutes

A motion for approval of the March 28, 2013 was made and the minutes were approved by a vote of 5 - 1. Hugh Murphy abstained.

David Yanik was not present for the vote on the March 28th minutes.

- B. **Public Participation None**
- C. **Old Business** None
- D. **Retirements** None
- E. **Disability Retirement** None
- F. **Return of Contributions None**

Rosie Jones (Paraeducator) \$ 5,607.47

(Estate of Kinshasha Rhodes)

Martha Reyes (Paraeducator) \$16,068.10

By a vote of 7 - 0 the above Return of Contributions were approved

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G. Vested

H. Bills

Fiduciary Investment Advisors 1st Quarter \$ 3,750.00 State Street Global Advisors 4th Quarter \$ 1,369.35 (already debited)

By a vote of 7 - 0 the above bills were approved.

Next Meeting

The next meeting will be held on May 16, 2013 at 11:00 A.M.

The meeting adjourned at 11:15 A.M.

Emmet P. Hibson, Jr. Custodian Pension Secretary

cc: Michelle Small Town Clerk