

DRAFT

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, September 12, 2013 at 11:00 A.M. in the Administration Conference Room.

In attendance were:

George Bernardo	Clemon Williams. – Human Resources
Eugene Molgano	Mary Beth Troy – Human Resources
Ronald Racaniello	James Hricay – Acting Director of OPM
Gerald Ursone	David Yanik – Controller
Hugh Murphy	

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 August 15, 2013 was made and the minutes were approved by a vote of 6 in favor – 1 abstention. Hugh Murphy abstained.

B. **Public Participation - None**

C. **Old Business**

Wells Fargo – Joseph DePalma gave the monthly report.

Mr. DePalma will send the monthly reports to Mary Beth.

D. **Retirements**

Andrew Shavers	\$ 4,338.12 per month
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Hugh Murphy wanted to know if there was an investigation going on with this employee.

Clemon Williams – Mr. Shavers was charged with an offense. He has not plead guilty to the offense. It involves two (2) day's pay in the amount of about \$754.00. I called the State Attorney's Office this is not a high priority case and they may charge him with a misdemeanor.

Thomas Perretta made a motion to approve the above retirement. The motion was seconded by Gerald Ursone. The vote was 6 in favor – 1 abstention. Hugh Murphy abstained.

E. **Disability Retirement - None**

Return of Contributions – None

E. **Vested - None**

F. **Bills**

State Street Global Advisors 2 nd Quarter	\$1, 709.76
(already debited)	

Ronald Racaniello made a motion to approve the above bill for payment. The motion was seconded by Thomas Perretta. The vote was 7 - 0 unanimous.

G. O'Connor Davies – Audit letter – David Yanik – Approval of the engagement letter outlining the services that they will perform for the yearly audit to be signed by Emmet Hibson.

James Hricay made a motion to approve signature of the audit letter by Emmet Hibson.. The motion was seconded by Hugh Murphy. The vote was 6 in favor 1 abstention. David Yanik abstained.

Next Meeting

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

The meeting adjourned at 11:25 A.M.

Emmet P. Hibson, Jr.
Custodian Pension Secretary

cc: Michelle Small
Town Clerk