

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, January 10, 2013 at 11:22 A.M. in the Administration Conference Room.

In attendance were:

George Bernardo
Thomas Perretta
Ronald Racaniello
Gerald Ursone

Emmet Hibson, Jr. – Human Resources
Clemon Williams – Human Resources
Mary Beth Troy – Human Resources
Peter Privitera – Director of OPM
David Yanik – Controller's Office

The meeting began at 11:22A.M.

The agenda discussed was as follows:

A. Reading of Minutes

A motion for approval of the December 13, and December 20, 2012 minutes was made and the minutes were unanimously approved by a vote of 7 – 0.

B. Public Participation - None

C. Old Business

Monies were inadvertently deposited into the Custodian Pension Fund instead of the CERF Fund.

Clemon Williams - We will set up a separate meeting for discussion.

Thomas Perretta made a motion to table this item till next month's meeting. The vote was seconded by George Bernardo. The vote was 7 – 0 unanimous.

D. Retirement - None

E. Disability Retirement - None

- F. **Return of Contributions** - None
 Shawn Auslander (Paraeducator) \$ 5,738.04
 Takara Whitley (Paraeducator) \$ 4,673.05

By a vote of 7 – 0 the above return of contributions were approved.unanimously.

- G. **Vested** – None

- H. **Bills**
 Fiduciary Investment Advisors 4th Quarter \$3,750.00

By a vote of 7 – 0 the above bill was approved unanimously.

Next Meeting

The next meeting will be held on February 14, 2013 at 11:00 A.M.

The meeting adjourned at 11:30 A.M.

Emmet P. Hibson, Jr.
Custodian Pension Secretary

cc: Bonnie Campbell
Town Clerk