

**POLICEMEN AND FIREMEN'S RETIREMENT FUND BOARD
AGENDA
OCTOBER 15, 2009
8:00 A.M.
200 Orange Street
3rd Floor Conference Room**

- 1. APPROVAL OF MINUTES**
- 2. NEW PARTICIPANTS - POLICE**
- 3. DISABILITY ANNUITY RETIREMENT-SERVICE CONNECTED – PREVIOUSLY APPROVED FOR AGE ANNUITY**
 - A) CELENTANO, MICHAEL - FIRE**
- 4. DEATH AFTER RETIREMENT – FOR INFORMATION ONLY**
 - A) CRISCI, ROBERT – POLICE**
 - B) MELOTTO, ROBERT - FIRE**
- 5. PAYMENT OF BILLS**
- 6. ADMINISTRATIVE MATTERS**
 - A) EXECUTIVE SESSION TO DISCUSS PENDING CLAIM – GERALD FANFARELLI**
 - B) ACTUARIAL REPORT**
- 7. INVESTMENT REPORT**
- 8. NEXT REGULAR MEETING – NOVEMBER 19, 2009**

ITEM 2. NEW PARTICIPANTS

<u>NAME</u>	<u>DATE OF BIRTH</u>	<u>DATE OF PARTICIPATION</u>
BARBETTI, JOHN L	07/31/1968	09/08/2009
BORISOVA, YELENA A	12/22/1980	09/08/2009
CACELA, CHRISTOPHER M	04/23/1984	09/08/2009
CORDERO, JEREMY	05/19/1986	09/08/2009
CUNNINGHAM, STEVEN J	07/16/1984	09/08/2009
CURRY, NIKKI G	03/28/1981	09/08/2009
DE CRESCENZO, LOUIS T	09/09/1983	09/08/2009
DI ANGE, BRIAN A	03/17/1983	09/08/2009
DI COCCO, MICHAEL A	11/15/1983	09/08/2009
DUPONT, ROBERT P	07/30/1976	09/08/2009
FRANCESCHI, JAIME	06/10/1986	09/08/2009
GASPAR, JOHN D	07/22/1982	09/08/2009
HILL, JULIE E	11/08/1978	09/08/2009
HWANG, ROBERT	09/08/1975	09/08/2009
JEMIOLA, JASON M	10/25/1985	09/08/2009
JONES, BOBBY D	03/02/1981	09/08/2009
KENDALL, SHAYNA L	03/20/1984	09/08/2009
KERGARAVAT, ROGERJ	03/08/1967	09/08/2009
KING, JEFFREY	12/04/1985	09/08/2009
MALLOY, KYLE T	02/11/1987	09/08/2009
MARTIN, MAURICE A	02/13/1979	09/08/2009
MARTIN, DANA	02/07/1974	09/08/2009
MAURIELLO,ANGELO G	09/19/1982	09/08/2009
MAYS, ANN M	02/11/1988	09/08/2009
MC CONNELL, JASONT	02/11/1981	09/08/2009
MC DERMOTT, BRIAN	09/20/1978	09/08/2009
MC GLOTTEN, REGINALD E	09/11/1970	09/08/2009
MORRISON, MARQUIS J	11/18/1985	09/08/2009
NIVAKOFF, KEALYN T	04/04/1985	09/08/2009
O'BRIEN, CASEY J	08/08/1984	09/08/2009
PEPE, MICHAEL WW	10/31/1978	09/08/2009
RAWLINSON VINCENT R	10/02/1987	09/08/2009
RAY, CURTIS B	10/02/1987	09/08/2009
STEAD, DAVID S	02/04/1974	09/08/2009
SULLIVAN,SEAN F	08/03/1961	09/08/2009
TROTMAN, GENE A	09/30/1973	09/08/2009
TWOHILL, SETH M	02/01/1984	09/08/2009
VALE, KIMBERLY A	06/04/1965	09/08/2009
ZDRU JARED R	03/03/1986	09/08/2009

**ITEM 3. DISABILITY ANNUITY RETIREMENT SERVICE CONNECTED
PREVIOUSLY APPROVED FOR AGE ANNUITY**

A) <u>Celentano, Michael</u>	Fire/Firefighter
Birth Date: 7/20/1955	BU: Local 825
Employment Date: 10/10/1984	Participation Date: 10/10/79
Application Date: 9/9/2009	Retirement: Date: 10/9/2009

ITEM 4. DEATH AFTER RETIREMENT – FOR INFORMATION ONLY

A) **CRISCI, Robert E.**
Department: Police
Retirement Date: 7/1/1993
Date of Death: 10/1/2009

Survivorship benefits payable to wife, Margaret.

B) **MELOTTO, Robert E.**
Department: Police
Retirement Date: 7/1/1993
Date of Death: 9/29/2009

There is no survivor.

ITEM 5. PAYMENT OF BILLS

ADMINISTRATIVE EXPENSES

Yale University School of Medicine	Two Exams & Report	500.00
Brenner, Saltzman & Wallman	Professional Services Through 8/31/2009	2,657.50
Northern Trust	7/1/2009 to 6/30/2009	16,059.99
TOTAL ADMINISTRATIVE EXPENSES		19,217.49

INVESTMENT EXPENSES

UBS	6/10/2009 to 9/30/2009	22,873.24
TOTAL INVESTMENT EXPENSES		22,873.24
GRAND TOTAL EXPENSES		\$42,090.73