

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, April 10, 2014 at 11:07 A.M. in the Republican Conference Room.

In attendance were:

Richard Granelli	Clemon Williams – Human Resources
Eugene Molgano	Renee LoConte – Human Resources
Hugh Murphy	Mary Beth Troy – Human Resources
Thomas Perretta	David Yanik - Controller
Ronald Racaniello	James Hricay – OPM Director

The meeting began at 11:07 A.M.

The agenda items discussed were as follows:

A. **Reading of Minutes**

A motion for approval of the March 13, 2014 was made and seconded. The minutes were approved by a vote of 8 – 0 unanimous.

B. **Public Participation - None**

C. **Old Business**

Wells Fargo Report – Clemon Williams reviewed the report with the trustees.

D. **Retirements**

Lynn Hamm (para-educator) \$ 429.18

Hugh Murphy made a motion to approve Lynn Hamm's retirement. The vote was seconded by Richard Granelli. The vote was 8 - 0 unanimous.

E. **Disability Retirement – None**

F. **Return of Contributions – None**

G. **Vested of Contributions** – None

H. **Bills**

Fiduciary Investment Advisors 1st Quarter \$3,750.00

Thomas Perretta made a motion to approve the above bill. The motion was seconded by James Hricay. The vote was 8 – 0 unanimous.

I. Clemon Williams – At the CERF pension meeting this morning a question was asked about the forms why there is such a lag time. On the form is retirement date, hire date. We are going to add the date the employee came in to sign the paperwork.

Next Meeting

The next meeting will be held on May 15, 2014 at 11:13 A.M.

The meeting adjourned at 11:13 A.M.

Clemon Williams
Custodian Pension Secretary

cc: Michelle Small
Town Clerk