

DRAFT

A meeting of the Custodian and Mechanic's Retirement Fund was held on Thursday, April 9, 2015 at 11:08 A.M. in the Republican Conference Room.

In attendance were:

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

The meeting began at 11:08 A.M.

The agenda items discussed were as follows:

- A. **Reading of Minutes**
A motion for approval of the March 12, 2015 minutes 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
- D. **Retirements** - None
- E. **Disability Retirement** - None
- F. **Return of Contributions** - None
- G. **Vested** – None
- H. **Bills**

Blum Shapiro – Audit for June 30, 2014	\$6,000.00
Payroll Processing July, August, September 2014	\$1,004.04

James Hricay made a motion to approve the above bills. The motion was

seconded by Ronald Racaniello. The vote was 8 – 0 unanimous.

- I. Draft of QDRO Form. Richard Granelli made a motion to approve the QDRO form. The motion was seconded by Thomas Perretta. The vote was 8 – 0 unanimous.
- J. David Yanik – Draft of Interim Financial Report 2015. David reviewed the report with the Trustees.

Next Meeting

The next meeting will be held on May 21, 2015 at 11:00 A.M.

The meeting adjourned at 11:24 A.M.

Clemon Williams
Custodian Pension Secretary

cc: Michelle Small
Town Clerk