

October 16, 2019

REGULAR BOARD MEETING
Wednesday, October 16, 2019
12:30 p.m.
A G E N D A

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**ELECTION OF OFFICERS:**

MINUTES: **Regular Meeting:** **September 11, 2019**
NEW HIRES:

BENEFITS:	POLICE DEPT:	New Retiree:	Vincent Castiglia
		(Term of DROP)	Clay Barrett
		Vesting:	Ashley Cavalier
		Lump Sum Refund:	Quynterra Wright
		Survivor Death:	Carolyn O'Malley

FIRE DEPT:	DROP Retiree:	Jason Taddonio
		Kurt Phillipson
		Joshua Wells
	DROP Retiree:	Bruce Strandhagen
	Member Termination:	Martha Massarelli
	Prior Service Purchase:	3/31/19
		6/30/19
		9/30/19

BILLS:	Lazard	\$124,087.51
	Vaughan Nelson	\$48,102.47
	Northern Trust	\$38,411.75
	Northern Trust	\$37,752.87
	Northern Trust	\$35,532.68
	Rhumblin	\$15,799.00
	Milliman	\$6,450.00
	Klausner, Kaufman	\$3,000.00

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:**

CAPTRUST:

Monthly Investment Review: Kyle Campbell
Capital Stock

PRIVATE CREDIT:

Angelo Gordon Bhavit Patel, Andrew Solomon

ATTORNEY'S REPORT:**COMMUNICATION DIRECTOR'S REPORT:****EXECUTIVE DIRECTOR'S REPORT:**

