

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#18-5326</u> Approve minutes of October 11, 2018 Pension Advisory Committee meeting as submitted in written summation.

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- **4.1** <u>ID#18-5327</u> Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- **4.2** <u>ID#18-5328</u> Recommend approval of the following request of employee Wendy Aspinwall, Fire Department, to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- **4.3** <u>ID#18-5329</u> Recommend approval of the following request of employee William New, Public Utilities Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- **4.4** <u>ID#18-5337</u> Recommend the appointment of Michael Walek, Matthew Dupree, John Klinefelter, Roberta Gluski and Denise Balog to serve as the PAC Election Committee with John Klinefelter serving as Chair. (employee only item)

5. Old Business Item

6. Director's Report

7. Board Members to be Heard

8. Adjourn