

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, November 14, 2001, at the Public Works Building. The meeting was called to order at 3:00 p.m.

PRESENT: Mark Calice  
Robert Crawford  
Mark Halsey  
Thomas Houghton, Chairman  
John M. Lamerato  
Anthony Pallotta  
John Szerlag (arrived 3:25 p.m.)

**MINUTES**

***Resolution # 01-45***

Moved by Pallotta

Seconded by Crawford

*RESOLVED*, that the minutes of the October 10, 2001, meeting be approved.

Yeas: All 6

Absent: Szerlag

**RETIREMENT REQUEST**

***Resolution # 01-46***

Moved by Pallotta

Seconded by Halsey

*RESOLVED*, that the duty death retirement of Charles Mulvihill, 9/10/01, be approved.

Yeas: All 6

Absent: Szerlag

OTHER BUSINESS

Investment Policy

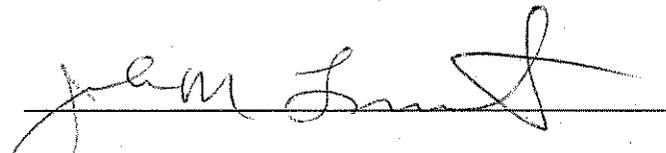
The Board will continue their review of the current investment policy at the December Board meeting.

Retirement Service Credit

The Board will continue their review of the credited service provisions of the City Code at the December Board meeting.

The next meeting is December 12, 2001 at 3:00 p.m. in Conference Room "C" at City Hall.

The meeting adjourned at 4:22 p.m.



John M. Lamerato, Secretary