

AGENDA

EMPLOYEES' RETIREMENT SYSTEM

Wednesday January 8, 1992 3 P.M.

Conference Room B

ROLL CALL

ELECTION

WHEREAS, Linda McGee Parsons received the highest number of votes in the election held in accordance with the procedure established by the Board;

THEREFORE, BE IT RESOLVED, That Linda McGee Parsons was elected to the office of Trustee for the term ending December 31, 1994.

MINUTES - December 11, 1991

MEMBERSHIP SERVICE CREDIT

RESOLVED, That the membership service credit, as of December 31, 1991, be accepted as printed.

INVESTMENTS

ADJOURN

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, January 8, 1992. The meeting was called to order at 3:00 p.m.

PRESENT: Kenneth L. Courtney
Frank Gerstenecker
Eugene A. Louwaert
Anthony N. Pallotta
Linda McGee Parsons

ABSENT: Thomas Houghton
Harold Janes

* * * * *

ELECTION

Resolution #92-1
Moved by Gerstenecker
Supported by Pallotta

WHEREAS, Linda McGee Parsons received the highest number of votes in the election held in accordance with the procedure established by the Board;

THEREFORE, BE IT RESOLVED, That Linda McGee Parsons was elected to the office of Trustee for the term ending December 31, 1994.

Yeas: All-5

MINUTES

Resolution #92-2
Moved by Pallotta
Supported by Gerstenecker

RESOLVED, That the minutes of the meeting of December 11, 1991 be approved.

Yeas: All-5

MEMBERSHIP SERVICE CREDIT

Resolution #92-3
Moved by Gerstenecker
Supported by Pallotta

RESOLVED, That the membership service credit, as of December 31, 1991, be accepted as printed.

Yeas: All-5

ELECTION OF CHAIRMAN

Resolution #92-4
Moved by Gerstenecker
Supported by Louwaert

RESOLVED, That Thomas Houghton be elected chairman.

Yeas: All-5

EXCUSE HOUGHTON AND JANES

Resolution #92-5
Moved by Courtney
Supported by Pallotta

RESOLVED, That Thomas Houghton be excused due to a work scheduling problem and that Harold Janes be excused due to illness.

Yeas: All-5

INVESTMENTS

Resolution #92-6
Moved by Pallotta
Supported by Gerstenecker

RESOLVED, That, we purchase \$200,000 each of Sears Roebuck & Co. 6% due 5/1/00, Chesapeake & Potomac Tel. 6.625% due 10/1/08, Tennessee Gas Pipeline 6% due 12/15/11 and General Motors 8.125% due 4/15/16, and 1,000 shares each of Bell Atlantic, Allegheny Power, Tektronics and Commonwealth Edison.

Yeas: All-5

* * * * *

The meeting was adjourned at 3:53 p.m.

CREDITED SERVICE
DECEMBER 31, 1991

NAME	CREDITED SERVICE		DEFERRED	DEFERRED DATE
	YEARS	MONTHS		
PA ADAMS	11	3		
DR ADLER	26	5		
AP AGUINAGA	1	3		
NL AGUINAGA	15	9		
SJ ALDERMAN	6	3		
OR ALLEN JR	12	4		
SL AMSHAY	3	3		
CK ANDERSON	2	7		
JH ANDERSON			DEFERRED 6519.24 AT 60	3/07
LJ ANDERSON	22	10		
KA ANTOINE	2	10		
SM ARISS	4	4		
MK ARTMAN	23	10		
MA ASH	20	8		
ME ASTOR	27	9		
DC AUDET	17	4		
TM AVERILL	3	4		
BA AVERY	14	10		
WL AVERY	9	4		
WF AYOTTE	19	9		
SM BALDYGA	12	10		
RA BARNARD	18	4		
CR BARNES	10	6		
OP BARRIGER	5	1		
RW BARROWS	1	3		
DN BARTLEY	20	8		
CR BARTON	2	10		
MP BASTIEN	4	7		
JM BAULT		1		
SK BAUMAN	20	5		
RF BEAUBIEN			DEFERRED	\$16,962.12 ON 4/1/04
EE BECKER	7	1		
PV BEDNARD		7		
DS BEEKMAN	11	5		
ES BELL JR	21			
KG BELWOOD	20	11		
DA BENNETT	25	6		
J BENNETT	6	2		
AS BHATIA	22	2		
WA BIALIK	20	10		
FM BISSETT	12	8		
NF BJORK	6	8		
DW BLACK	21			
ML BLAIR-WEBB	5	4		
RM BLITCHOK	19	5		
JM BLOCK	12			
OJ BLUCHER	17	5		
DM BOBBY	19			
RJ BODEK	10	9		

NAME	CREDITED SERVICE		RECEIVED
	YEARS	MONTHS	
RR BOLDT	3	3	
CE BOOSER III	23	1	
DM BOSKA	9	9	
PM BOSKA	12	2	
MD BOUSSIE	17	5	
RE BOVENSTEP	20	9	
BA BOWEN	4	8	
GL BOWERS	1	7	
RA BOWERS	23	4	
NL BOWREN	12	4	
SM BRANDIMORE	1	3	
EV BRANNSTROM	7	6	
AD BREIDENICH	11	11	
J BRODAK	6	6	
JL BROOKS	24	10	
DA BROWN	1	5	
MA BROWN	1	3	
DD BUFKIN	35	1	
JW BULMAN	4	11	
DM CAMPBELL	4	9	
CE CAMPBELL JR	10	4	
RF CANTLON JR	6	4	
L CAPALDI	23	11	
LR CAREY	4	2	
EN CARPUS	22	7	
RF CARTER	19		
DL CAVERLY	14	1	
DJ CLARK	20	1	
JW CLARK	14	4	
PE CLIFTON	11		
OK COCHRAN	22	1	
DS COLE	12	9	
MA COLE	18	3	
MT COLOMBO	6	1	
S CONRAD	25	4	
LJ COOPER JR	6	2	
SL COOPERRIDER	15	9	
EM CORBIN	31	7	
KL COURTNEY	25	5	
TM COX	11	9	
CT CRAFT	25	6	
ME CRAM	2	6	
R CRAWFORD III	11	3	
PE CRETEAU	22	2	
MA CROCKER	14	9	
MW CULPEPPER	25	9	
JL CUPPLES	17	7	
GW CURRY	1	11	
BC DALTON	1	7	
DR DANIEL			
JA DAVIS			

RECIP 413-68 YR AT 60 9/95

LWOP 9-5-91

NAME	CREDITED SERVICE		
	YEARS	MONTHS	
G DEETZ	27	1	
JJ DE GROOTE	15	7	
KA DENBY	6	3	
JB DENNY	11	5	
CE DEVINNEY	4	9	
PA DI MARIA	16	2	
UU DIEPHOLZ	1	3	
JE DISKIN	6	3	
J DIZ	3	5	
RC OOMBROWSKI	21	6	
RM DOWELL	7	9	
OG DROUILLARD	24	6	DEFERRED \$3,414.36 ON 8/1/14
KJ DROUILLARD	14	10	
SE DUGAL	26	1	
GS DUNN	19		
MJ ECCLES	2	8	
TS EDWARDS	16	5	DEFERD \$13,619.16 ON 2/1/04
RV ELLYSON	6	9	
MT EMERICK	1	6	
MW EVANS	5	8	
JH FAIRBROTHER	17	5	
JM FALCON	3	11	
JM FELD	13	3	
SM FERGERTSON	14	8	
PJ FERNANDEZ	23	5	
R FIGLAN	26	4	
RA FIORE	15	1	
RA FISHER	3	8	
RL FITZPATRICK	7	3	
JD FLYNN	19	3	
JM FORGUE	12	8	DEFERRED \$8,586.00 ON 1/27/10
KA FRYE	14	6	
SR GALLAS	24	3	
MR GALVIN	7	3	
AF GERSTENECKER	24	5	
RE GLASS	11	9	
MD GOBLER	26	11	
AJ GOSENCA	26	10	
J GREEN	2	2	
JA GREEN	16	4	
JS GREEN	3	7	
MG GRESHAM	3	1	
DM GROSS	7	7	
EM GROSS	2	10	
JM GUDENAU	24	9	
DJ GUTER			
RJ GUZI			
MM HAACK			
PS HACKNEY			

NAME	CREDITED SERVICE	
	YEARS	MONTHS
AM HAGGERTY	21	2
JL HALSEY	28	1
MS HALSEY	24	1
RL HALSEY	21	
EB HAMB	18	9
JJ HAMZEY	5	11
JA HARDING	12	
DG HARMOUNT	1	9
KA HARPER	6	1
PA HARRINGTON	22	11
HD HARTFELDER	12	3
JA HASELHURN	22	8
GN MAUFF	17	5
RE MAY	14	2
NJ HEAD	6	8
TH HEIN	17	2
JA HERMAN	24	6
HJ HERPEL JR	1	11
DS HERZEK	6	4
TA HESS-LANE	2	2
SM HIMROD	8	3
NE HINES	27	9
EM HOBGOOD	12	4
AC HOLIDAY	12	3
AW HOLIDAY	12	4
LA HOLMES JR	12	3
DJ HOLSER	21	11
TB HOUGHTON	20	7
MJ HUNTER	3	2
CS HUNTLEY	1	4
JL HUNTLEY	1	8
SL INGRAM	17	6
JA IRVIN	11	8
JE IRVIN	4	2
WD JAWLIK	17	11
EL JENKINS	9	10
MJ JOHNSON	20	6
MM JOHNSON	2	7
BM JONES	5	2
DM KACZOROWSKI	1	4
NM KAPTUR	2	9
MS KARLOFF	21	1
WT KASSA	13	3
JB KAUFFMAN	23	9
JS KAUMEYER JR	25	8
JF KEHDE	23	3
LG KEISLING	23	3
MC KERR	15	1
JB KING	15	10
DM KITTENDORF	6	6
JM KLCO	12	
NE KLEINERT	13	
EW KLUTE JR	17	6
LL KNAPP	17	5
JC KNECHTGES	17	8
BR KORTTILA		

NAME	CREDITED SERVICE		RECIPIENT	AGE	DATE
	YEARS	MONTHS			
GS KOWALCZYK	2		60	1/01	
RL KOWALSKI	6	4			
TR KUDLA	23	7			
FL KURETICH	15	7			
JK LAGARDE	25	5			
SP LAMERATO	14				
DL LAMM	18	11			
DB LANFEAR	25				
MA LANFEAR	5	5			
MJ LANFEAR					
GL LAPEER	5	7	*	*	*
DF LAPINE	19	8	*	*	*
JD LAPINE	10	5			
GR LATKA	21	7			
DW LAWICKI	13	1			
TA LAWRENCE	10	4			
SN LAZARUS	5	7			
MV LENCZEWSKI	18	5			
KT LENDERMAN	3	11			
AL LEONARD	11	6			
DM LEPOLA	1	3	*	*	*
WA LEPOLA	10	9	*	*	*
PA LETZMANN	2	7			
LA LICARI	10	1			
JG LIETAERT	12	3			
DB LINDQUIST	2	8			
DG LIVINGSTON	24	10			
JF LONCHARICH	11	3			
G LOSEY	29	4			
JL LOSEY	2	10			
EA LOUWAERT	6	8			
PS LUCAS	23	6			
ML LUTKENHOFF	13				
MP LYCZKOWSKI	7	4			
JR LYTTLE	6	6			
DR MACFARLANE	17	5			
SA MADAK	3	7			
JF MAIORANO		11			
JG MAJOR	23	8			
RA MAJOR	25	1			
WJ MALIK	3	11			
GJ MALONE	20	5			
JJ MARTIN III	11	2			
MG MASRI	2	4			
T MASSAINI	23				
RD MATLICK	20	1			
WH MAUR	25	8			
LJ MAXWELL, JR	15	6			
GG MAYER	12	5			
CC MAYKOVICH	5	10			
LR MCARTHUR	1	9			
KM MCATEE	11	8			

NAME	CREDITED SERVICE		
	YEARS	MONTHS	
MW MCBRIDE	1		
WD MCCABE	12	4	
JW MCCLURE	13	1	
RJ MCCOON	1		
JH MCCURTIES	2		
DT McDONALD	5	9	
CT MCFARLAND	3	6	
TE MCKINNEY	22	11	
WR MCNABB	2	7	
J MCWILLIAMS	17	6	
SP MCWILLIAMS	16	2	
RJ MESSER	3	3	
L METZ			DEFERRED \$9.764.28 ON 11/1/04
EW METZ	22	7	
TE MICHAEL	4	10	
DT MICHALEC	19	3	
A MIKULA	11	11	
EM MOBERLY	17	10	
DL MOBLEY			DEFRD 9403.20 AT AGE 60 5/08
P MONACELLI	3	10	
TL MOORE	27	3	* * * *
WB MOORE	14	9	
RS MORGAN	17	6	
LD MORROW		3	
MS MOSELEY	14	5	
CA MOTT	6	4	
DR MOUCH	12		
JM MOWERY	23	5	
CT MULVIHILL		6	
EJ MURPHY	17	3	
JA NEAGLES	4	10	
WR NEED	19	2	
WS NELSON	17	2	
MA NEWSHICK	3	3	
CA NEUBAUER	14		
MS NEUBAUER	12	3	
AL NICHOLS	12	3	
DE NICHOLS	6	3	
OR NORDSTROM	16	5	
G NORVELL	9	1	
PA NOTEWARE	5		
L NOTTAGE	4	3	
AJ NUNNEY	16	3	
KJ NUTTER	2	7	
JK OBERSKI	2	2	
TA OBRIEN	13	8	
ML OCONNOR	13		
TM OLENIUK	27	1	
IN OLIVICH	4	11	
O OSTROWSKI	2	8	
RM OTTO	14	6	
MC OWCZARZAK	2	7	
RA OWENS	16	11	

NAME	CREDITED SERVICE		DEFERRED 3707.76 AT AGE 50 9/01
	YEARS	MONTHS	
EM PAGAN	6	4	
CT PAPPAS	13		
NC PARPART	4	11	
LA PARSONS	19	6	
PR PASTERNAK	3	1	
N PAULUS	5	11	
RJ PAWLOWSKI	4		
FL PEARCY	29	1	
JA PENNEY	17	9	
AP PEREZ	19	2	
SB PERKOLA	3	11	
JD PERNICK	6	6	
TJ PERRY	5	8	
PA PETITTO	23	2	
SR PFISTER	1	6	
NG PFUND	5	5	
AJ PILLEN II	18	6	
NS PILTZ	7	4	
RM PIPER JR		8	
PE PIZZORNI	4	4	
SL POST	7	1	
DJ QUAIATTO	2	11	
JH QUAIATTO	23	11	
SL RAYNER	1		
MF REDDEN	5	1	
RJ REDMOND	12	5	
CE RENAUD			
TA RENSHAW	14	10	
EC RESCHKE	29	8	
CJ REYNOLDS	24	8	
JJ REYNOLDS III	13	11	
CJ REYNOLDS JR		7	
RC RIESTERER	2	7	
MF RILEY	7	6	
FJ RIVERS	7	1	
JE ROBBINS	2	6	
DJ ROBERTS	11	1	
RL ROBERTSON JR	25	1	
EM ROLLINGER	27		
TE ROSEWARNE	2	9	
RL ROSS	25	1	
RJ ROSSMAN	17	6	
CS RUSS	10	9	
SH RUSSELL	8	7	
MJ RUTLEDGE	11	5	
ME SACKNER	4	8	
SD SALTER	1	3	
PA SAMUILOW	23	3	
J SAMUILOW JR	17	6	

NAME	CREDITED SERVICE		
	YEARS	MONTHS	
JT SANDERS	1		
JJ SAYLOR	19		
BE SCHAICH	4	4	
JJ SCHAUFLE	5	11	
AC SCHENCK	23	7	
A SCHERLINCK	7	4	
GS SCHERLINCK	5	11	
MG SCHLEGELMANN	8	7	
CN SCHROEDER	4	6	
JP SCHROEDER	20	10	
LK SCHULTZ	3	11	
DA SCHUMACHER	1	8	
W SCYPHERS IV	17	11	
RW SEWELL	11	3	
RD SHENK	1		
GA SHRIPKA	13	9	
ER SILADKE			DEFERRED \$7505.64 ON 12/18/07
RH SINCLAIR JR	22	3	
DM SLATER	19		
JL SNEDDEN	13	1	
WF SNODY	3	1	
VR SNYDER	22	7	
RT SORANNO	2	8	
JP SOUSA	25	6	
CM SOUTHARD	6	3	
SM SPEARS	11	1	
OR SPURR	27	1	
JS STACEY	1	3	
TR STAGE	22	9	
ML STANSBURY		11	
MC STARK	5		
PJ STEELE	25	6	
CM STEIN	6	6	
DC STEPHENS	4	2	
MM STEVENS	4	11	
MS STIMAC	6	7	
JE STOCKAMP	4	5	
NJ STRUCKMAN	1	5	
DL SWANSON	24	3	
CJ SWIFT	3	7	
AJ SZERLAG	2	5	
MD SZUMINSKI	11	5	
C SZWARC	5	1	
NJ TAMACHASKI	1	2	
KW TEASDALE	28	4	* * * *
CM TEIFKE	11		
TJ TEIFKE	1	9	
CF THOMAS	2		LWOP 10-17-91
MD TRAINER	11	3	
PD TROSPER	4	11	
MB TUCK	24	4	
DM TULLOCK	19	4	
WS TULLOCK	23	11	
AM TYRELL		7	

NAME CREDITED SERVICE
YEARS MONTHS

KM	VANHOELST	3	7
CS	VAUGHAN	18	4
CT	VILLEROT	20	7
TV	WALKER	19	4
JD	WALLIS	3	6
DA	WARREN	24	2
RA	WEIPERT	10	2
TE	WEISS	22	6
SL	WELKER	3	3
DM	WESTERVELT	24	2
B	WHITESIDE	13	4
GC	WIEG	13	4
DR	WILLIAMS	19	7
JM	WOODS	17	7
KM	WOODWORTH	3	1
AT	WORTHLEY	27	2
RW	WUOLUKKA	29	5
SL	WUOLUKKA	5	4
SM	ZAVISLAK	17	7
J	ZAWOJSKYJ	1	4
KJ	ZIELESCH	7	1
GE	ZIELINSKI	10	9
DE	ZIMMERMAN	13	3
C	ZIMNY	13	9

DEFRD \$1,315.17 10/1/12

TOTALS
TPOA
COMM
P.S.
X.C.
AFSME