

~This is a virtual/remote meeting. ~
~Please call 860-215-8140 to attend. Meeting ID 4038191. ~

I. Roll Call

II. Minutes

- A. Minutes of the April 20, 2021 Personnel & Pension Board Meeting.

III. Old Business

- A. Annual Pension Plans Comparison Review was accepted at the February 2021 meeting. UBS will review with the Board at a future date.
- B. Discussion of pension contribution choices upon termination for vested participants. Because these former participants are also eligible to receive a deferred pension, an opinion was requested from Corporation Counsel, Mike Driscoll. Tabled until an opinion is received from Corporation Counsel.

IV. New Business

- A. Election of Mike Dziavit as employee representative.
- B. Pension Calculations:
1. Nathan Kannas retired April 4, 2021. Her annual pension calculation is \$51,350.56. His application was approved at the February 2021 meeting.
 2. Mark Decker retired April 10, 2021. His annual pension calculation is 36,084.90. His application was approved at the July 2020 meeting.
- C. Applications for refund/rollover of pension contributions:
1. Carrien Williams, Paraeducator-BOE, who terminated effective March 25, 2021. Refund of \$992.90 including interest.
 2. Christine Goracy, Director of Grant Financial Services-BOE, who terminated effective April 7, 2021. Refund of \$18,077.43 including interest.
- D. Notifications of Death:
1. Carl Schaffer, DOD April 22, 2021, who retired from Police on May 24, 1976. No further benefit due.
- E. New Employees:

| NAME | POSITION | DATE OF HIRE | CITY/STATE |
|------------------------|--------------------------------------|--------------|--------------|
| Tara Cardelle | Accounting Clerk (PW) | 04/19/2021 | Bozrah CT |
| Michelle Kolodziejczak | Police Records Clerk | 04/19/2021 | Norwich CT |
| Crystal Piolunek | Accounting Generalist | 04/19/2021 | Voluntown CT |
| Mark Waters | Director of Training & Safety (Fire) | 04/26/2021 | Preston CT |

IV. Correspondence

V. Adjournment