

I **Roll Call**

II **Minutes**

Minutes of Personnel and Pension Board Meeting held on September 16, 2008.

III **New Business**

A. New Employees (Name-Title-Date of Hire)

1. Emmett Smittle, Apprentice Maintenance Mechanic, NPU - 9/29/08
2. Sharyn Mish - Police Records Computer Operator, Police Dept. - 10/6/08

B. Letter from Gary Bohara (NPU) requesting to purchase a prior service buy-back for 1/29/74 to 6/23/74.

C. Application from David McCoy dated 10/8/08 requesting a Normal Police pension effective 10/23/08.

D. Letter from Jennifer Gottlieb-Elazhari regarding the withdrawal of pension contributions.

E. Employee(s) to be admitted into the City Employees' Retirement Fund:

1. Deborah Martin, Asst. to the Business Administrator (Board of Ed.) - effective 10/1/08.

IV **Old Business**

A. Pension calculations for Joanne Fusaro in the amount of \$11,188.02 per year, effective 7/1/08.

B. Pension calculations for Lindsay Williams-Heaslip in the amount of \$51,105.93 per year, effective 9/2/08.

C. Pension calculations for Frances Hastedt in the amount of \$3,754.46 per year, effective 9/3/08.

D. Pension calculations for William Mackie in the amount of \$34,160.49 per year, effective 8/30/08.

E. Letter from Barbara Williams dated 11/29/07 requesting a prior service buy-back.

F. Letter from Jeffrey Giovanni dated August 8, 2008 requesting a disability pension effective September 5, 2008

G. New Employees (No action taken at last meeting):

1. Jill Brennan, Admin. Clerk, Human Resources - DOH 8/26/08
2. Fawn Walker, Energy Efficiency Coordinator, NPU - DOH 9/8/08

H. Discussion with William Block, Purchasing Agent regarding OPEB funding and selection of potential advisors.

V **Adjournment**