

I. Roll Call

II. Minutes

- 1) Minutes of the 7/21/09 Regular Personnel & Pension Board Meeting.

III. Old Business

- A. Update on the legal opinion from Michael Driscoll, Corporation Counsel on the employment status of Peter Schultheis, and the possible vote on Mr. Schultheis' retirement effective 7/1/09 (vote tabled at the 7/21/09 meeting).
- B. Status update on the legal opinion from Michael Driscoll, Corporation Counsel, regarding the terms for appointed and elected Personnel & Pension Board members.
- C. Update on handout for employees applying for a disability retirement from Donna DesSureau.
- D. Pension calculation for Roy Bourque, who retired on 7/11/09 from NPU – annual amount = \$56,912.74. Mr. Bourque's retirement was approved at the 7/21/09 meeting.
- E. Pension calculation for James Sullivan III, who retired on 7/7/09 from the Police Department – annual amount = \$23,548.50. Mr. Sullivan's retirement was approved at the 7/21/09 meeting. Please note that the retirement date on Mr. Sullivan's application was 6/17/09, but had to be changed to 7/19/09, as Mr. Sullivan was still on the time sheet and had paid wages through 7/18/09.
- F. Pension calculation for Susan Mecteau, who retired on 7/1/09 from the Bd. of Ed. – annual amount = \$7,180.36. Ms. Mecteau's retirement was approved at the 7/21/09 meeting.
- G. Pension calculation for Elizabeth Bordeau, who retired on 7/1/09 from the Senior Center – annual amount = \$11,412.68. Ms. Bordeau's retirement was approved at the 7/21/09 meeting.
- H. Pension calculation for Barbara Hunt, who retired on 7/1/09 from the Registrar of Voter's Department – annual amount = \$8,238.77. Ms. Hunt's retirement was approved at the 7/21/09 meeting.
- I. Pension calculation for Albert Jaskot, who retired on 7/25/09 from NPU – annual amount = \$39,365.47. Mr. Jaskot's retirement was approved at the 7/21/09 meeting.
- J. Revised calculation for James Deveny due to retroactive contract settlement for UPSEU/COPS #104. Mr. Deveny retired on 4/11/09 from the Police Department. New annual amount = \$52,418.22.
- K. Revised calculation for David McCoy due to retroactive contract settlement for UPSEU/COPS #104. Mr. McCoy retired on 10/23/08 from the Police Department. New annual amount = \$42,365.40.
- L. Revised calculation for Todd Maikshilo due to retroactive contract settlement for UPSEU/COPS #104. Mr. Maikshilo retired on 11/1/07 from the Police Department. New annual amount = \$43,786.38.

IV. New Business

- A. Quarterly portfolio update from Marc Shegoski and Ashley Martella of UBS.
- B. Medical bills for payment – no business under this item.
- C. New employees:
 1. Jonathan Messore, Laborer (Public Works Dept.) – DOH 7/1/09.
 2. Donna Ralston, Assessor – DOH 7/13/09.
 3. Hallie Axtell, Caseworker (Human Services Dept.) – DOH 7/20/09.

- D. Employees to be admitted into the City of Norwich Employees' Retirement Fund:

See schedule below:

NAME	POSITION	DATE OF HIRE	ACAD. GRAD. DATE	PROB. PERIOD UP ON:	EVAL./REQUEST FORM RECEIVED BACK ON:
Jeffrey Rice	Police Officer	1/28/2008	7/2/2008	7/1/2009	7/22/2009
Carl Bourne	Police Officer	3/24/2008	8/21/2008	8/21/09	8/12/09

- E. Request for a discussion from Secretary Donna DesSureau regarding the interim buyback period.

V. Adjournment