

I. Roll Call

II. Minutes

- 1) Minutes of the 8/18/09 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 Secretary Donna DesSureau.
- D. Pension calculation for John Samokar, who retired on 8/8/09 from the Bd. of Ed. – annual amount = \$34,617.20. Mr. Samokar's retirement was approved at the 7/21/09 meeting.
- E. Pension calculation for Claudia Baranowski, who retired on 8/19/09 from the Finance Department – annual amount = \$29,674.18. Ms. Baranowski's retirement was approved at the 6/16/09 meeting.
- F. Revised pension calculation for Robert Faulise due to the retroactive contract settlement for UPSEU/COPS #104. Mr. Faulise retired on 11/1/07 from the Police Department. New annual amount = \$37,954.59.
- G. Revised pension calculation for Anastas Provatas due to the retroactive contract settlement for UPSEU/COPS #104. Mr. Provatas retired on 9/7/08 from the Police Department. New annual amount = \$49,455.44.
- H. Revised pension calculation for William Mackie due to the retroactive contract settlement for UPSEU/COPS #104. Mr. Mackie retired on 8/30/08 from the Police Department. New annual amount = \$35,228.30.

IV. New Business

- A. Application from Gregg Bassetti, Project Coordinator (NPU) for a regular/normal City retirement effective 9/19/09.
- B. Application from Michael Worski, Maintenance Mechanic (NPU) for a regular/normal City retirement effective 9/8/09.
- C. Request from John Bilda, NPU General Manager, to extend the eligibility list for the position of Utility Construction Laborer. The current list will expire on 9/25/09.
- D. Medical bills for payment – no business under this item.
- E. New employees:
 - 1. Michael Christoff, Firefighter – DOH 8/24/09.
 - 2. Adam Griffin, Firefighter – DOH 8/24/09
 - 3. Michael Podzalne, Firefighter – DOH 8/24/09.
 - 4. John Wetherell, Jr., Firefighter – DOH 8/24/09.
- F. Employee(s) to be admitted into the City of Norwich Employees' Retirement Fund:

NAME	POSITION	DATE OF HIRE	ACAD. GRAD. DATE	PROB. PERIOD UP ON:	EVAL./REQUEST FORM RECEIVED BACK ON:
Rodman Cappiello	Police Officer	9/12/2008	N/A	9/12/2009	8/30/2009

V. Adjournment