

I. Roll Call:

- A. Members Present
 - 1. Paul Schroder
 - 2. Frank Davis
 - 3. Jerald Navick
 - 4. Joanne Philbrick
 - 5. Richard Benoit, Alternate
 - 6. James Tetreault, Alternate
- B. Members Absent
 - 1. Sarah Kannas
 - 2. John A John, Alternate
- C. Others Present
 - 1. Brigid Marks, Assistant Human Resources Director
 - 2. Donna DesSureauult, Secretary
 - 3. Brian Curtin, City Treasurer

II. Minutes

- A. Minutes of Personnel & Pension Board Regular Meeting held on 8/18/2009.
 - 1. Motion to accept the 8/18/09 meeting minutes by Jerald Navick; seconded by Frank Davis, all in favor.

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). Secretary Donna DesSureauult reported that she had spoken to the Corporation Counsel today and that the opinion was not ready. Motion made to table the matter until the 10/20/09 meeting made by Paul Schroder; seconded by Jerald Navick, all in favor.
- B. Status update on the legal opinion from Michael Driscoll, Corporation Counsel, regarding the terms for appointed and elected Personnel & Pension Board members. Donna DesSureauult reported that she had spoken to the Corporation Counsel and that he did not have the legal opinion ready at this time. Motion to table the matter until the 10/20/09 meeting made by Paul Schroder; seconded by Frank Davis, all in favor.
- C. Update on the handout for retirees applying for a disability retirement from Donna DesSureauult. Ms. DesSureauult passed out the form to the Board members and requested that they take the form with them to review and discuss at the next meeting. No action required.
- D. Pension calculation for John Samokar, who retired from the Bd. of Ed. effective 8/8/09 – annual amount = \$34,617.20. Mr. Samokar's retirement was approved at the 7/21/09 meeting. See item H for item approval.
- E. Pension calculation for Claudia Baranowski, who retired from the Finance Department effective 8/19/09 – annual amount = \$29,674.18. Ms. Baranowski's retirement was approved at the 6/16/09 meeting. See item H for item approval.
- F. Revised pension calculation for Robert Faulise due to the retroactive contract settlement for UPSEU/COPS #104. Mr. Faulise retired from the Police Department effective 11/1/07. New annual amount = \$37,954.59. See item H for item approval.

- G. Revised pension calculation for Anastas Provatas due to the retroactive contract settlement for UPSEU/COPS #104. Mr. Provatas retired from the Police Department effective 9/7/08. New annual amount = \$49,455.44. See item H for item approval.
- H. Revised pension calculation for William Mackie due to retroactive contract settlement for UPSEU/COPS #104. Mr. Mackie retired on 8/30/08 from the Police Department. New annual amount = \$35,228.30. Motion to accept the calculations for items D through H made by Frank Davis; seconded by Jerald Navick, all in favor.

IV. New Business

- A. Application from Gregg Bassetti, Project Coordinator (NPU) for a regular/normal General City retirement effective 9/19/09. Motion to approve the retirement made by Paul Schroder; seconded by Frank Davis, all in favor.
- B. Application from Michael Worski, Maintenance Mechanic (NPU) for a regular/normal General City retirement effective 9/8/09. Motion to approve the retirement made by Frank Davis; seconded by Jerald Navick, all in favor.
- 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. Brigid Marks stated that NPU intends to fill the position in a few months due to anticipated retirements. Motion to extend the list for 1 year made by Frank Davis; seconded by Jerald Navick, all in favor.
- 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 Podzaline, Firefighter – DOH 8/24/09.
 - 4. John Wetherell, Jr., Firefighter – DOH 8/24/09.
 Motion to acknowledge/accept the new employees made by Jerald Navick; seconded by Frank Davis, all in favor.
- 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 Capiello	Police Officer	9/12/2008	N/A	9/12/2009	8/30/2009

Motion to approve the employees into the City of Norwich Employees' Retirement Fund by Frank Davis; seconded by Jerald Navick, all in favor.

V. Adjournment

- 1. Motion to adjourn by Frank Davis; seconded by Paul Schroder to adjourn the meeting, all in favor. Meeting adjourned at 6:15 PM.

Respectfully submitted,



Donna DesSureau, Secretary