

I. Roll Call

II. Minutes

1. Minutes of the 10/20/09 Regular Personnel & Pension Board Meeting.

III. Old Business

- A. Application from Dennis Brennan, Utility Construction Pipefitter Apprentice (NPU), for a service-connected disability Gen. City retirement effective 10/7/2009 – tabled from the last meeting.
- B. Status update on the legal opinion from the Corporation Counsel regarding the terms for appointed and elected Personnel & Pension Board members.
- C. Pension calculation for Warren Chmielecki, who retired on 10/3/09 from the Planning Department – annual amount = \$37,726.57. Mr. Chmielecki's retirement was approved at the 10/20/09 meeting.
- D. Pension calculation for Dennis Levander, who retired on 10/3/09 from NPU - annual amount = \$59,668.72. Mr. Levander's retirement was approved at the 10/20/09 meeting
- E. Pension calculation for Stanley Stradczuk, who retired on 10/12/09 from NPU – annual amount = \$18,546.46. Mr. Stradczuk's retirement was approved at the 10/20/09 meeting.
- F. Pension calculation for Peter Schultheis, who retired on 7/1/09 from the Youth & Family Services Dept. – annual amount = \$36,510.80. Mr. Schultheis' retirement was approved at the 10/20/09 meeting. Mr. Schultheis' prior service and interim buyback was paid in full on 10/28/2009.

IV. New Business

- A. Third quarter portfolio review from Marc Shegoski and Ashley Martella of UBS.
- B. Application from Jack McClafferty, P.W. Superintendent, for a normal Gen. City retirement effective 1/23/2010.
- C. Application from Richard Gaudette, Head Custodian (Bd. of Ed.) for a deferred Gen. City retirement with immediate benefits effective 12/5/2009.
- D. Application from Janine Saunders, Manager, Communications & Community Outreach (NPU), for a deferred Gen. City retirement eff. 10/31/09, payable on 5/6/2023.
- E. Application from Frank Baranowski, Crew Leader (PW Dept.) for an early Gen. City retirement effective 1/23/2010.
- F. Request from Harrison Formiglio, Police Officer, to extend the number of weeks to pay his probation and interim buybacks to more than 104 weeks.
- G. Request for a refund of pension contributions and interest from Jeremiah Lamont in the amount of \$15,931.41. Mr. Lamont resigned from the Public Works Department effective 10/17/09.
- H. Request from Joseph Loyacano, PW Director to extend the eligibility list for the position of Laborer for 6 months. The current list will expire on 12/23/2009.
- I. Request from Louis Fusaro, Police Chief to extend the eligibility lists for the positions of Police Lieutenant and Police Sergeant for one year. The current lists for both Police Sgt. and Police Lt. will expire on 1/22/2010.
- J. Obituary notice for retiree Angela Delucia; notification and calculation of surviving spouse pension for John Delucia eff. 10/22/09. Angela retired from the Board of Ed. and was receiving pension payments at the time of her death; date of death was 10/21/09.
- K. Schedule of Personnel & Pension Board meetings for calendar year 2010 for approval.
- L. Medical bills for payment – discussion as to why this item must be included on the agenda and possible removal from the agenda.
- M. New employees – none at this time.

N. 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:
Anna Pescatello	Laboratory Tech. (NPU)	8/27/07	N/A	2/27/08	6/2009
Matthew Schepp	Apprentice Maint. Mech. (NPU)	11/17/08	N/A	5/17/09	5/2009
Fawn Walker	Energy Efficiency Coordinator	9/8/08	N/A	3/8/09	4/2009
Emmett Smittle	Maint. Mech. (NPU)	9/29/08	N/A	3/29/09	4/2009
Christopher Golas	Field Services Tech. (NPU)	8/11/08	N/A	2/11/09	4/2009
Rui Shu	Associate Utility Engineer	7/21/08	N/A	1/21/09	2/2009
Richard Martin	Apprentice Maint. Mech. (NPU)	8/4/08	N/A	2/4/09	11/2009
Heather Terluk	Customer Acct. Rep./Cashier	7/28/08	N/A	1/28/09	2/2009
Agnieszka Grant	Customer Acct. Rep./Cashier	7/28/08	N/A	1/28/09	2/2009
Griselda Rodriguez	Customer Acct. Rep./Cashier	7/28/08	N/A	1/28/09	2/2009
Suzanne MacDowell	Customer Acct. Rep./Cashier	7/28/08	N/A	1/28/09	2/2009

*Please note that NPU had already started the regular pension deduction for all of the employees listed above once their probationary period was up.

V. Adjournment