

**(Added employees to be admitted into the City of Norwich Employees' Ret. Fund)**

**I. Roll Call**

**II. Minutes**

- 1) Minutes of the 2/17/2009 Regular Personnel & Pension Board Meeting.

**III. New Business**

- A. Discussion of pension valuation report with Tim Ryor of Hooker & Holcombe.
- B. Application from Paul Tetreault, Sr., Firefighter, for a regular Fire Retirement effective 3/18/2009.
- C. Application from Joseph Stahlinski, Maint. Mechanic, NPU, for a regular General City Retirement effective 4/4/2009.
- D. Application and rollover form from Katherine Quattrini, former Technology Coordinator, Bd. of Ed., for a rollover of pension contributions and interest in the amount of \$54,889.36.
- E. Application from Nancy Poitras, Customer Service Representative, NPU, for a regular General City Retirement effective 3/7/2009 in the amount of \$30,124.80 annually.
- F. Application from David Plante, Maintenance Mechanic, NPU, for a regular General City Retirement effective 3/4/2009.
- G. Notification of a survivor pension for Geraldine Hoelck, spouse of retiree Alfred Hoelck, who died on 2/23/2009 in the amount of \$46,791.10 annually.
- H. Request from Andrew Beliveau, former Firefighter, for a refund of contributions and interest in the amount of \$4,594.95. Mr. Beliveau resigned on 5/2/2008.
- I. Medical bills for payment - no business under this item.
- J. Employees to be admitted into the City of Norwich Employees' Retirement Fund:
  - 1) **Keven McNeill - Police Officer - DOH 5/7/07 (POST Certified) - Probation period up 5/7/08.**
  - 2) **Wayne Burroughs - Police Officer - DOH 8/20/07 - Probation period up 1/29/09.**
  - 3) **Jean-Paul Laguerre - Civil Engineer - DOH 5/5/08 - Probation period up 11/5/08.**
  - 4) **Lisa Juselis - Police Records Computer Operator - DOH 5/27/08 - Probation period up 11/27/08.**
- K. New employees:
  - 1) Steven Schmidt - Police Officer - DOH 2/23/09 - Lateral transfer.
  - 2) Scott Meikle - Police Officer - DOH 2/23/09 - Lateral transfer.
  - 3) Ryan O'Connell - Police Officer - DOH 12/12/2008.

**IV. Old Business**

- A. Discussion regarding election terms for Personnel & Pension Board members - updated information - added to the agenda by Secretary Donna DesSureault.
- B. Pension calculation for Jeffery Alfieri, who retired on 2/25/09 from NPU - annual amount = \$70,361.75. Mr. Alfieri's retirement was approved at the 1/20/09 meeting.
- C. Pension calculation for Barbara Lathrop, who retired on 12/24/2008 from the Board of Education - annual amount = \$9,648.26. Mrs. Lathrop's retirement was approved at the 1/20/09 meeting.
- D. Revised calculation for Vivian LaPointe, who retired on 11/6/08 from the Human Resources Department - annual amount \$25,314.73. This is due to the settlement of the CILU #11 contract (retroactive to 7/1/07) and Ordinance #1606 allowing the same benefits to non-union personnel.

**Revised Personnel & Pension Board**  
Agenda for March 17<sup>th</sup>, 2009 Regular Meeting  
Room 319, 3<sup>rd</sup> floor, 6:00 P.M., City Hall Building  
Norwich, Connecticut, 06360

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- E. Revised calculation for Frances Hastedt, who retired on 9/3/08 from the Police Department - annual amount \$3,879.76. This is due to the settlement of the CILU #11 contract (retroactive to 7/1/07).
- F. Status update on Steven Palmer's retirement and Workers' Compensation payments - tabled from the 2/17/09 meeting.
- G. Status update on Jeffrey Giovanni's retirement and Workers' Compensation payments - tabled from the 2/17/09 meeting.

**V. Adjournment**