

I. Roll Call

II. Minutes

Minutes of Personnel and Pension Board Meeting held on October 21st, 2008.

III. New Business

- A. Application from Dorothy Nowakowski, Assistant to the Purchasing Agent, for a regular General City Retirement effective 1/7/2009.
- B. Medical Bills for Payment – No business under this Item.
- C. New employees:
 - 1. Sherry Filiatreault, Children First Network Coordinator, Human Services Department - DOH - 7/1/2007 (per agreement between the City of Norwich and CILU #11.)
 - 2. Patricia Dixe, Cool Directions Coordinator, Human Services Department - DOH 7/1/2007 (per agreement between the City of Norwich and CILU #11.)
 - 3. Raymond Hulten, Cool Directions Case Manager, Human Services Department - DOH 7/1/2007 (per agreement between the City of Norwich and CILU #11).
- D. Employees to be admitted into the City of Norwich Employees' Retirement Fund:
 - 1. Laura Danao, Management Group Secretary, NPU; effective 10/12/2008.
 - 2. Katie Moors, Payroll Clerk, NPU; effective 10/12/2008.
 - 3. Sherry Filiatreault, Children First Network Coordinator, Human Services Department; effective 10/20/2008 (recent hire date as a union employee per agreement between the City of Norwich and CILU #11).
 - 4. Patricia Dixe, Cool Directions Coordinator, Human Services Department; effective 10/20/2008 (recent hire date as a union employee per agreement between the City of Norwich and CILU #11).
 - 5. Raymond Hulten, Cool Directions Case Manager, Human Services Department; effective 10/20/2008 (recent hire date as a union employee per agreement between the City of Norwich and CILU #11).
 - 6. Teena Mattos, Human Resources Assistant, H.R. Department; effective 10/16/2008.
 - 7. Anna Von Tish, Police Records Computer Operator, Police Department; effective 10/17/2008.
 - 8. Kenneth Bellinger, Laborer, Public Works Department; effective 10/1/2008.
 - 9. Mark Garrison, Laborer, Public Works Department; effective 9/24/2008.
 - 10. Francis Rugg, Police Officer, Police Department; effective 8/13/2008.
- E. Request from Sherry Filiatreault, Patricia Dixe, and Raymond Hulten to purchase back prior City service time from 7/1/07 - 10/19/2008 (per agreement between the City of Norwich and CILU #11).
- F. Request from Phyllis Shortsleeve, Bd. of Ed., for a refund of pension contributions dated 11/3/2008, in the amount of \$1,636.59.

IV. Old Business

- A. William Block, Purchasing Agent - Discussion of OPEB Account RFP.
- B. Pension refund calculation for Daniel Doorn in the amount of \$7,332.11.
- C. Pension rollover calculation for Mark Dean in the amount of \$34,305.18.
- D. Pension rollover calculation for Laura Zellner in the amount of \$35,605.68.

Personnel & Pension Board
Agenda for November 18th, 2008 Meeting
Room 319, 6:00 P.M. City Hall Building
Norwich Connecticut 06360

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- E. Pension calculation for Michael Lavalley in the amount of \$68,130.62 annually.
- F. Pension calculation for Thomas Mikula, Jr. in the amount of \$47,441.21 annually.
- G. Pension calculation for Anastas Provatas in the amount of \$47,603.26 annually.
- H. Request from Jeffrey Giovanni dated 11/4/2008 to change the Board's decision from a non-service connected disability pension to a service-connected disability pension.

V. Adjournment