

~This is a Hybrid meeting. ~
~Please call to attend by phone 860-215-8140. Meeting ID 4038191. ~

- I. **Roll Call**
- II. **Minutes**
 - A. Minutes of the May18, 2021 Personnel & Pension Board Meeting.
- III. **Old Business**
 - A. Annual Pension Plans Comparison Review was accepted at the February 2021 meeting. UBS will review with the Board at a future date. Tabled to June 2021 meeting.
 - B. Discussion of pension contribution choices upon termination for vested participants. Because these former participants are also eligible to receive a deferred pension, an opinion was requested from Corporation Counsel, Mike Driscoll. Tabled until an opinion is received from Corporation Counsel. Tabled to June 2021 meeting.
- IV. **New Business**
 - A. Application for retirement:
 - 1. David Przygoda, Light Equipment Operator, for a normal retirement effective September 11, 2021.
 - B. Pension Calculations:
 - 1. Laura Danao retired May 7, 2021. Her annual pension calculation is \$27,763.13, payable April 24, 2024. Her application is on the agenda at this meeting for approval.
 - 2. Jean M. Mares retired May 2, 2021. Her annual pension calculation is \$18,170.02. Her application was approved at the March 2021 meeting.
 - 3. Sandra Pimentel retired May 2, 2021. Her annual pension calculation is \$ 13,270.65. Her application was approved at the March 2021 meeting.
 - C. Notifications of Death:
 - 1. Darlene E. Phoenix, DOD May 19, 2021, surviving spouse of John Phoenix who retired from BOE on February 20, 1993. No further benefit due.
 - 2. Grace Nay, DOD June 2, 2021, who retired from Police on August 12, 2000. No further benefit due.
 - D. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Susan Magoon	Accounting Generalist	06/01/2021	Colchester CT
Megan Micklus	Police Officer	06/02/2021	Groton CT
Mitchell Nixon	Police Officer	06/02/2021	Amston CT
Matthew Pagan	Police Officer	06/02/2021	New London CT
Sydney Phelps	CDBG Cares Caseworker	06/01/2021	Norwich CT
Beckett Scannelli	Police Officer	06/02/2021	New London CT

E. Employees to be admitted into the City of Norwich Employees' Retirement Fund:

NAME	POSITION	DATE OF HIRE	ACADAMY GRADUATION DATE	LAST DAY ON PROBATION	REQUEST/EVAL RECEIVED
Cheryl Derosier	Manager of Financial Services - BOE	05/24/2021	N/A	N/A	05/17/2021
Ruz Linares	School Nurse- BOE	03/01/2021	N/A	05/30/2021	06/03/2021
Christal Stone	Paraeducator	01/11/2021	N/A	05/21/2021	06/03/2021

IV. Executive Session

A. Review Yvette Ysordia Non-Service Connected Disability Verification Form

V. Correspondence

VI. Adjournment