

City of Middletown
Retirement Board Agenda, Regular Meeting
February 12, 2018 at 9:00 am in Room 208

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes from:
 - November 13, 2017 regular meeting
4. Review of Investments
5. OGC - clarification regarding employment criteria required for inclusion in Pension system; discussion of review and re-evaluation of Disability Pensions
6. Reports:
 - Actuarial Valuation Report
 - Treasurer's Report
 - Pension Investment Report

<u>7. Applications for Membership</u>	<u>Start Date</u>	<u>Department/Union</u>
Kiarra Bennett	12/6/17	BOE/466
Joy Collins	12/11/17	Library/Library
Jean Newman	11/30/17	BOE/466
James Santoro	12/18/17	Public Works/466
Jeffrey Scoppetto	11/10/17	Police/Police
Cody Sperry	11/16/17	Public Works/466
Alison Sprague	11/15/17	BOE/466

<u>8. Requests to Retire/Collect/Vest</u>	<u>Yrs of Svc</u>	<u>Department/Union</u>
Tracy Barnett (vest)	10 yrs	BOE/466
Linda Bettencourt	24 yrs	Town Clerk/UPSEU
Sebastian Cardella	15 yrs	BOE/466
Salvatore Cretella	21 yrs	Fire/Fire
MaryLee Dorflinger	37 yrs	Public Works/466
Joseph Kronenberger	22 yrs	Central Comm/UPSEU
Michael Lukanik	20 yrs	Police/Police
William Wiggins Jr.	23 yrs	Fire/Fire
Robert Young (vest)	11 yrs	Water & Sewer/UPSEU

<u>9. Refund Requests/Adjustments/Other</u>	<u>Department/Union</u>
Matthew Poland (rollover)	Library/Non-Barg
Melissa Robinson (rollover)	BOE/466

10. Deceased Pensioners
 - Sandra Faraci (surviving spouse)
 - Rose Keithan (surviving spouse)
 - Charles Trowbridge (benefits to spouse)

11. Adjournment of Meeting

The next regular Pension Board Meeting is tentatively scheduled for Monday, May 14th at 9:00 am in room 208.

If you require special accommodations for any meeting, please call Senior Services at 860-638-4541 (voice) or 860-638-4812 (TDD/TTY) or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.

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