

**City of Middletown  
Retirement Board Agenda, Special Meeting  
September 10, 2018 at 9:00 am in Room 208**

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TOWN CLERK  
MIDDLETOWN, CONN.

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes from:
  - May 14, 2018 regular meeting
4. Election of Pension Board Chair and Secretary
5. Discussion of Disability Pension Complaint
6. Review of Investments
7. Reports:
  - Quarterly Securities Litigation Update – Kessler Topaz Meltzer Check, LLP
  - Treasurer’s Report
  - Pension Investment Report

<u>8. Applications for Membership</u>	<u>Start Date</u>	<u>Department/Union</u>
Diann Amici	8/1/18	BOE/466
Owen Andrew	8/20/18	Fire/Fire
Andrew Brooks	8/6/18	Police/Police
Ramona Burkey	5/30/18	Library/Non-Barg
Amanda Rose Colavito	5/21/18	BOE/466
Jeremy Colon	8/6/18	Police/Police
Philip Delegan	8/31/18	Library/Library
Suraj Gunpat	7/23/18	Central Comm/466
Sara Mendillo	5/14/18	Mayor/Non-Barg

<u>9. Requests to Retire/Collect/Vest</u>	<u>Yrs of Svc</u>	<u>Department/Union</u>
Stephan Allison	10 yrs	Arts & Culture/UPSEU
Ernest Cantwell	29 yrs	Fire/Fire
Maureen Chabre – Vest	18 yrs	Library/Library
Michael Civitello	21 yrs	Parks/466
Jaime DelMauro	21 yrs	Police/Police
Robert Young	12 yrs	W&S/UPSEU

<u>10. Refund Requests/Adjustments/Other</u>	<u>Department/Union</u>
Linda Bettencourt Beneficiary – Rollover	Town Clerk/UPSEU
Thomas Tokarz – Refund	Human Resources/Non-Barg
William Vernile – Rollover	Human Resources

11. Deceased Pensioners
  - Andre Raymond – benefits to spouse
  - Edith Kabatznick

12. Adjournment of Meeting

The next regular Pension Board Meeting is scheduled for Monday, November 19 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.