

**City of Middletown
Retirement Board
Regular Meeting
February 8, 2016 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 December 16, 2015 meeting
4. **Executive Session Items**: pursuant to C.G.S. 1-200(6)(a) discussion of the duty disability retirement request of Police Officer Angel Valentin; under C.G.S. 1-200(6)(b) to discuss pending grievance/claim over pension board decision
5. OGC – review of Next Steps for Pension Plan/Revised Ordinances
6. Hooker & Holcomb – Actuarial Assumption
7. Discussion of Asset Allocation Proposal
8. Review of Investments
9. Treasurer’s Report
10. Pension Quarterly Investment Report

<u>11. Applications for Membership</u>	<u>Start Date</u>	<u>Union</u>	<u>Department</u>
Christopher Duarte	1/11/16	UPSEU	IT
Roshan Lal	10/26/15	466	BOE

<u>12. Requests to Retire/Collect</u>	<u>Years of Svc</u>	<u>Department/Union</u>
Dennis Bradley	21 yrs	Fire
Anthony Cavallaro	23 yrs	PW/466
Cynthia Dolphin	15 yrs	BOE/466
Kenneth Kruse	13 yrs	Library
John Woitowitz	26 yrs	Fire
Michael Wyskiel	31 yrs	PW/466

<u>13. Refund Requests/Adjustments</u>	<u>Department/Union</u>
Evan Milone	Police
James Parker (QDRO adjustment)	Police

14. Deceased Pensioners
Beverly Newberg (benefits to spouse)
15. Adjournment of Meeting

The next regular Pension Board Meeting is scheduled for Monday, May 16th 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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