

City of Middletown
Retirement Board
Regular Meeting
May 16, 2016 at 9:00 am in room 208

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16 MAY 11 PM 3:17
TOWN CLERK
MIDDLETOWN, CONN.

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes from February 8, 2016 meeting
4. Review of Investments
5. Response to Retirement Trust questions presented by Board Member Milardo
6. Discussion of and request for action of retiree annual Cost of Living Adjustment
7. Hooker & Holcomb Retirement System Valuation Report
8. Treasurer's Report
9. Pension Quarterly Investment Report

<u>10. Applications for Membership</u>	<u>Start Date</u>	<u>Union</u>	<u>Department</u>
Travis Downing	2/8/16	Fire	Fire
Michael Eylward, Jr.	2/8/16	Fire	Fire
Gabrielle Formato	4/26/16	466	Assessor
Michael Fraenza	2/8/16	Fire	Fire
Tiffany Neuendorf	2/8/16	Fire	Fire
Elaine Russo	4/11/16	466	BOE
John O'Donovan	2/8/16	Fire	Fire
Beau Sienkiewicz	2/8/16	Fire	Fire
Margo Ward	2/8/16	Fire	Fire

<u>11. Requests to Retire/Collect</u>	<u>Years of Svc</u>	<u>Department/Union</u>
Susan Fielding (vested)	11 yrs	Library/466
Manfred Rehm	12 yrs	Health/466
Arthur Meyers	19 yrs	Library/UPSEU
Joseph Monarca	15 yrs	Central Comm/466
Kathleen Tarpey	19 yrs	BOE/466
Paula Tranchina (vested)	13 yrs	PCD/466

<u>12. Refund Requests/Adjustments</u>	<u>Department/Union</u>
Jason Neeley	Library

13. Adjournment of Meeting

The next regular Pension Board Meeting is scheduled for Monday, August 15th 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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