

**City of Middletown
Retirement Board Agenda
Regular Meeting
November 14, 2016 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 August 15, 2016 regular meeting
4. Review of Investments
5. Proposed 2017 Meeting Schedule
6. Securities Fraud Monitoring presentation - Kessler Topaz Meltzer & Check LLP
7. Quarterly Reports:
 - Treasurer's Report
 - Pension Investment Report

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|----|------------------------------------|-------------------|--------------|----------------------|
| 8. | <u>Applications for Membership</u> | <u>Start Date</u> | <u>Union</u> | <u>Department</u> |
| | Ramel Barnes | 10/3/16 | 466 | Rec & Comm. Services |
| | Trisha Boirie | 8/29/16 | 466 | BOE |
| | Miriam Bourland | 8/29/16 | 466 | BOE |
| | Kaysha Cornier Torres | 8/15/16 | 466 | BOE |
| | Bonnie Daley | 9/12/16 | UPSEU | Youth Services |
| | Mary Emerling | 8/17/15 | UPSEU | BOE |
| | Nancy Kowalski | 10/31/16 | 466 | BOE |
| | Nicholas LaRosa | 9/6/16 | 466 | BOE |
| | LeeAnne Lombardo | 10/17/16 | 466 | Tax Collector |
| | Stacey Scarrozzo | 9/12/16 | 466 | Police/Records |
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| 9. | <u>Requests to Retire/Collect/Vest</u> | <u>Years of Svc</u> | <u>Department/Union</u> |
| | Lois Butcher (prev. vested) | 15 yrs | Senior Services/UPSEU |
| | Kathleen Morey | 16 yrs | Human Resources/Non-Bargaining |
| | Guy Russo | 22 yrs | W&S/Non-Bargaining |
| | Kristin Waugh | 23 yrs | Police |
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| 10. | <u>Refund Requests/Adjustments</u> | <u>Department/Union</u> |
| | Nancy Milewski (refund) | Central Communications/466 |
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- | | |
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| 11. | <u>Deceased Pensioners</u> |
| | Josephine Botti - benefits to spouse |
| | Lydia Guere |
| | Edward Kaika, Jr. |
| | Mary Kruszewski |
| | Arlene Petras |
| | Paul Rasch, Sr. |

12. Adjournment of Meeting

The next regular Pension Board Meeting is tentatively scheduled for
Monday, February 13th 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.