

**CITY OF MIDDLETOWN
RETIREMENT BOARD AGENDA**

SPECIAL MEETING

Thursday, December 11, 2014 at 4:00 pm Room 208

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes from Special Meetings on September 3, 2014 and November 6, 2014
4. Review of Investments
5. Portfolio Rebalance/Fund Manager Review
6. Pension Ordinance overview – Robinson & Cole
7. Acceptance of proposed 2015 Pension Board Meeting Schedule
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> |
|--|-------------------|-------------------|-------------------|
| Matthew Bacon | 6/10/14 | non-barg | Legal |
| Joy Collins | 9/22/14 | non-barg | Mayor |
| Teresa Flannigan | 5/12/14 | 466 | BOE |
| Toni Lockhart | 6/30/14 | 466 | BOE |
| Thomas Marano | 6/2/14 | 466 | PCD |
| Vincent Misenti | 9/8/14 | 466 | W&S |
| Benjamin Murphy | 7/2/14 | Police | Police |
| Christopher Puorro | 9/10/14 | 466 | BOE |
| Justin Richardson | 6/2/14 | non-barg | Legal/HR |
| Vincent Ruffino | 10/27/14 | 466 | Central Comm |
| Andrew Schwers | 10/14/14 | 466 | W&S |
| Christopher Smedick | 8/4/14 | non-barg | Legal |
| James Tatro | 9/29/14 | 466 | PW |
| <u>11. Requests to Retire</u> | <u>Yrs of Svc</u> | <u>Department</u> | |
| Christine Cyganik | 29 years | Health | |
| John Sennik | 21 years | Tax Assessor | |
| Dawn Warner | 25 years | Legal/Risk | |
| William Warner | 25 years | PCD | |
| <u>12. Pension Refund</u> | <u>Amount</u> | <u>Department</u> | |
| Jacqueline Francis | \$2559.58 | BOE | |
| Rochelle Hughes | \$433.42 | BOE | |
| Toni Lockhart | \$2677.53 | BOE | |
| Patrick Kiley | \$3120.86 | Police | |
| Tammy McPherson | \$39,288.59 | W&S | |
| <u>13. Deceased Pensioners</u> | | | |
| Evelyn Birdsey | | | |
| Theresa Houston | | | |
| Nicolo Micciulla (benefits to spouse) | | | |
| Mildred Uliano (benefits to spouse) | | | |
| Trina Solecki (benefits to spouse) | | | |
| <u>14. Adjournment of Meeting</u> | | | |

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Pending approval of the proposed 2015 meeting schedule the next Regular Pension Board Meeting will be held on Wednesday, February 18, 2015 at 4:00 pm 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.