

**CITY OF MIDDLETOWN  
RETIREMENT BOARD  
SPECIAL MEETING  
August 17, 2015 at 4:30 pm in Room 208**

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes from meeting dates:
  - September 3, 2014
  - January 16, 2015
  - May 27, 2015
  - June 22, 2015
4. Election of Pension Board Chair
5. Review of Investments
6. **Executive Session Item:** pursuant to C.G.S. 1-200(6)(A) discussion of duty disability retirement request by Angel Valentin
7. Robinson and Cole update
8. Treasurer's Reports
9. Pension Quarterly Investment Report

<u>10. Applications for Membership</u>	<u>Start Date</u>	<u>Union</u>	<u>Department</u>
Iona Bak	7/1/15	Police	Police
Melaina Barillaro	1/12/15	non-barg	BOE - HR
Colby Fitzpatrick	6/15/15	466	Public Works
Troy Flannery	5/18/15	466	Parks
Billy Martinez	5/26/15	466	Rec & Comm Svcs
Marco Rondinor	5/6/15	466	Public Works
Yevgeniya Zhukova	7/20/15	466	W&S

<u>11. Requests to Retire/Collect</u>	<u>Years of Svc</u>	<u>Department/Union</u>
Esther Blade	17 yrs	BOE/466
Mary Rose Barone	22 yrs	BOE/466
Robert Dobmeier	24 yrs	PW/Teamsters
William Drachenburg	32 yrs	Fire
John Hamlin	27 yrs	Fire
Steven LaRosa	32 yrs	Fire

<u>12. Refund Requests/Adjustments</u>	<u>Department/Union</u>
Jacqueline Carraway	BOE/466
Reginald Chang	IT/466
Robert Tropiano	BOE/466
Haley Russenberger	Police

13. Deceased Pensioners
  - Madlyn Brandon
  - Rosario DiMauro (benefits to spouse)
  - Richard Dunn
  - Salvatore Fazzino (benefits to spouse)
  - Joseph Kmietek
  - John Kovach (benefits to spouse)
  - Gustav Ludwig (benefits to spouse)
  - Josephine Passinese
  - Louis Ruffino, Jr.
  - George Wollman

14. Adjournment of Meeting

The next Regular Pension Board Meeting will be held on Wednesday, December 16 at 9:00 am 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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