

**City of Middletown  
Retirement Board  
Regular Meeting  
December 16, 2015 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 meeting dates:
  - August 17, 2015
  - October 19, 2015
4. Proposed 2016 meeting schedule
5. Review of Investments
6. Final Review of Pension Trust Agreement
7. **Executive Session Item:** pursuant to C.G.S. 1-200(6)(a) discussion of duty disability retirement request by Police Officer Angel Valentin
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>
Heather Brine	9/1/15	Library	Library
Mary Emerling	8/17/15	466	BOE
Linda S.K. Reed	10/26/15	UPSEU	PCD

<u>11. Requests to Retire/Collect</u>	<u>Years of Svc</u>	<u>Department/Union</u>
David Anderson	28 yrs	Fire
Albert Kim	22 yrs	Police
Paul Liseo	20 yrs	Police
Jesse Matterazzo	26 yrs	Water & Sewer/466
John Ricci	28 yrs	Fire
Gil Scullion	34 yrs	BOE/466
Dianne Timbro	15 yrs	BOE/466

<u>12. Refund Requests/Adjustments</u>	<u>Department/Union</u>
Roseanne Gioco	BOE/466
Luke Leachman	Public Works/466

13. Deceased Pensioners
  - Rose Marie Fazzino
  - Howard Leland (benefits to spouse)
  - Ernest Smith

14. Adjournment of Meeting

The Pension Board Meeting schedule for 2016 will posted in the Town Clerk's Office by December 31, 2015.  
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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 OFFICE