

**CITY OF MIDDLETOWN  
RETIREMENT BOARD AGENDA  
SPECIAL MEETING**

**Wednesday, September 3, 2014 at 4:00 pm Room 208**

1. Meeting Called to Order
2. Public Comments for items on the Agenda
3. Approval of Minutes of May 21, 2014 meeting
4. Election of New Chairperson
5. Executive Session pursuant to C.G.S. 1-200(6) to discuss duty disability retirement requests:
  - A. Christopher Lavoie
  - B. Gino Pulvirenti
  - C. Francesca Quaranta
6. Review of Investments
7. Portfolio Rebalance
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
Teresa Flannigan	5/12/14	466	BOE
Toni Lockhart	6/30/14	466	BOE
Thomas Marano	6/2/14	466	PCD
Benjamin Murphy	7/2/14	Police	Police
Justin Richardson	6/2/14	non-barg	Legal/HR
Christopher Smedick	8/4/14	non-barg	Legal

<u>11. Requests to Retire</u>	<u>Yrs of Svc</u>	<u>Department</u>
Christine Cyganik	29 years	Health
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

13. Deceased Pensioners
  - Evelyn Birdsey
  - Nicolo Micciulla (benefits to spouse)
  - Mildred Uliano (benefits to spouse)
  - Trina Solecki (benefits to spouse)

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**The next Regular Pension Board meeting will be held on  
Wednesday, November 19<sup>th</sup> at 4:00pm in Room 208**

*If you require special accommodations for any meeting, please call the 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.*