

CITY OF MIDDLETOWN RETIREMENT BOARD

*** REVISED 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. *Approval of Robinson & Cole Invoice*
8. Acceptance of proposed 2015 Pension Board Meeting Schedule
9. Treasurer's Report
10. Pension Quarterly Investment Report

11. <u>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

12. <u>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

13. <u>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

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

15. Adjournment of Meeting

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.

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