

**CITY OF MIDDLETOWN
MINUTES OF THE RETIREMENT BOARD
SPECIAL MEETING
January 16, 2015 at 9:00 am**

The Special Meeting of the Retirement Board of the City of Middletown was held
in room 208 of the Municipal Building on Friday, January 16 at 9:00 am

Board Members Present: Mayor Drew, Jim Reynolds, Chris Bourne, Hope Kasper, Sandra Russo-Driska, Joe Serra, Carl Erlacher

Board Members Absent: Steve Gomes

City Employees/Public/Others Present: Chris Lavoie, Atty. Houlding (Counsel for Lavoie), Derek Puorro (Police Union Representative), Brig Smith

- Meeting was called to order at approximately 9:05 am
- No public comments on the agenda
- Executive Session Item: pursuant to C.G.S. 1-200(6)(A) to discuss duty disability retirement request for Christopher Lavoie
 - Chris motioned to go into Executive Session and was seconded by Carl
 - All in favor

 - Chris motioned to go out of Executive Session and was seconded by Hope
 - All in favor

 - Chris motioned to approve the disability retirement for Christopher Lavoie in accordance with the Police Union Contract, City Ordinance and medical information received and was seconded by Hope
 - In favor – Chris, Hope, Sandra, Jim, Joe, Carl
 - Opposed – Mayor
- Adjournment of Meeting
 - Chris motions to adjourn and was seconded by Sandra
 - All in favor

Respectfully submitted:

Carl R. Erlacher, Finance Director
Tracks MZ 1 - 2