

I. Roll Call

II. Minutes

- A. Minutes of the January 17, 2017 Combined Regular/Investment Personnel & Pension Board Meeting.

III. New Business

- A. Discussion on investment services with Josh Pothier and Mike Gualtieri.
- B. Follow-up to discussion on investment services with Marc Shegoski.
- C. Application for retirement:
 - 1. Gary Evans, Director of Planning & Community Development, for a deferred retirement effective February 4, 2017.
- D. Pension calculations:
 - 1. Carlton Clark, retired January 5, 2017. His pension is calculated for \$19,551.89 annually. His application for retirement was approved at the September 2016 meeting.
 - 2. Gary Evans, retired February 4, 2017. His pension is calculated for \$11,177.12 annually. His application for deferred retirement to be approved at this meeting.
- E. Notification of death:
 - 1. Elizabeth Demauro (DOD December 30, 2016) surviving spouse of Thomas who retired on October 16, 1989 from the Fire Department. No further benefit due.
 - 2. Nancy Poitras (DOD January 12, 2017) who retired on March 7, 2009 from NPU. No survivor benefit due
 - 3. John Parsons (DOD January 19, 2017) who retired on June 27, 1989 from NPU. No survivor benefit due.
- F. Application for refund/rollover of pension contributions:
 - 1. Ramel Williams, Paraeducator-BOE, who terminated June 20, 2015. Refund in the amount of \$578.58 with interest (thru 11/30/2016).
 - 2. Sonia Veracruz, Paraeducator-BOE, who terminated June 20, 2015. Refund in the amount of \$1,873.66 with interest (thru 11/30/2016).
 - 3. Dominic Kingsley, LAN Technician, who terminated December 22, 2016. Refund in the amount of \$52,423.74 with interest thru (11/30/2016).
- G. Request from Chief Scandariato, Fire Chief, to extend the eligibility list for Fire Lieutenant for six months. The current list expires on March 12, 2017.
- H. Request from Chief Daley, Police Chief, to extend the eligibility list for Police Records Computer Operator for one year. The current list expires on May 16, 2017.
- I. Request from Chief Daley, Police Chief, to extend the eligibility list for 911Emergency Dispatcher for one year. The current list expires on May 31, 2017.
- J. New Employees:

NAME	POSITION	DATE OF HIRE	CITY/STATE
Donte Esposito	Fire Fighter	2/7/2017	Bristol CT
Jordon Brown	Laborer	2/6/2017	Norwich CT

K. Employee(s) to be admitted into the City of Norwich Employees' Retirement Fund:

NAME	POSITION	DATE OF HIRE	ACADAMY GRAD DATE	PROBATION PERIOD UP:	REQUEST /EVAL RECEIVED:
Diane Giannelli	Paraeducator-BOE	8/29/2016	n/a	1/19/2017	1/20/2017
Jennifer Alicchio	Paraeducator-BOE	8/29/2016	n/a	1/25/2017	1/27/2017
Lisa Beaudet	Paraeducator-BOE	8/29/2016	n/a	1/19/2017	1/27/2017
Wilma Cotto	Paraeducator-BOE	8/29/2016	n/a	1/25/2017	1/27/2017
Sarah Seifert	Paraeducator-BOE	8/29/2016	n/a	1/24/2017	1/27/2017
Jessica Cairnes	Paraeducator-BOE	8/29/2016	n/a	1/18/2017	1/19/2017
Melissa Cheslog	Paraeducator-BOE	8/29/2016	n/a	1/17/2017	1/19/2017
Donna Fentor	Paraeducator-BOE	8/29/2016	n/a	1/18/2017	1/19/2017
Kaila Gromko	Paraeducator-BOE	8/29/2016	n/a	1/17/2017	1/19/2017
Cristal Hodge	Paraeducator-BOE	8/29/2016	n/a	1/18/2017	1/19/2017
Sam Jennings	Paraeducator-BOE	8/29/2016	n/a	1/17/2017	1/19/2017
Ashley Migliaccio	Paraeducator-BOE	8/29/2016	n/a	1/17/2017	1/17/2017
Lisa Parks	Paraeducator-BOE	8/29/2016	n/a	1/17/2017	1/19/2017
Stephanie Tate	Paraeducator-BOE	8/29/2016	n/a	1/18/2017	1/19/2017
Keeley Whalen	Paraeducator-BOE	8/29/2016	n/a	1/18/2017	1/19/2017
Sheryle Perkins	Paraeducator-BOE	8/29/2016	n/a	1/19/2017	1/20/2017
Kelsey Warren	Paraeducator-BOE	8/29/2016	n/a	1/19/2017	1/20/2017
Kayla Allen	School Nurse-BOE	8/31/2016	n/a	11/28/2016	1/17/2017
Marcia nelson	School Nurse-BOE	9/13/2016	n/a	12/11/2016	1/17/2017
Jennifer Ceccarelli	School Nurse-BOE	8/29/2016	n/a	11/26/2016	1/17/2017
Tanya Ciorciari	Paraeducator-BOE	8/29/2016	n/a	1/27/2017	2/7/2017

Tanya Williams	Paraeducator- BOE	9/13/2016	n/a	2/2/2017	2/7/2017
Brent Beauchamp	Custodian-BOE	8/8/2016	n/a	2/8/2017	2/10/2017

IV. Adjournment