

I. Roll Call

II. Minutes

- A. Minutes of the May 17, 2016 Regular Personnel & Pension Board Meeting.

III. Old Business

- A. Mark R. Gladue, Light Equipment Operator, application for a normal retirement effective September 10, 2016 tabled at the May 2016 meeting.

IV. New Business

- A. Applications for retirement:
1. Louis Fusaro, Sr, Chief of Police, for a normal retirement July 6, 2016.
 2. Richard Renaldi, Custodian-BOE, for a normal retirement effective July 9, 2016.
- B. Pension calculation:
1. Gwen Kassab, retired April 16, 2016. Her pension is calculated for an annual amount of \$13,505.85. Her application for retirement was approved at the May 2016 meeting.
 2. Pamela Mykietyn, retired September 15, 2015. Her pension is calculated for an annual amount of \$7,172.98. Her application for a non-service connected disability retirement was approved at the April 2016 meeting effective April 19, 2016.
 3. Stuart Carter, retired May 8, 2016. His pension is calculated for an annual amount of \$75,571.49. His application for retirement was approved at the April 2016 meeting.
 4. Steven Lamantini, retired May 15, 2016. His pension is calculated for an annual amount of \$59,781.56. His application for retirement was approved at the May 2016 meeting.
 5. Carl Dye, retired May 22, 2016. His pension is calculated for an annual amount of \$67,490.73. His application for retirement was approved at the May 2016 meeting.
- C. Notifications of death:
1. Rita Hoffman (DOD May 24, 2016), surviving spouse of Harold Hoffman who retired from NPU on February 5, 1986. No further benefits due.
 2. Henri Lambert (DOD May 26, 2016) who retired from the Building Department on February 2, 1994. Survivor benefit due Avis Lambert in the annual amount of \$10,159.94.
- D. Calendar year 2015 outside earnings report for service-connected disability retirees.
- E. Request from Betsy Barrett, City Clerk, to extend the eligibility list for Records Clerk for one year. The current list expires on August 4, 2016.
- F. Request from John Bilda, General Manager-NPU, to extend the eligibility list for Chief Lineman for one year. The current list expires on September 15, 2016.

G. 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:
Mae Angelie Otum	Paraeducator-BOE	10/13/2015	n/a	6/3/2016	6/6/2016
Jeffrey Roy	Police Officer	12/30/2014	6/16/2015	6/15/2016	06/01/2016
Benjamin Sawaryn	Police Officer	12/30/2014	6/16/2015	6/15/2016	6/01/2016

V. Correspondence

VI. Adjournment